



OFFICE OF THE PRESIDENT
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EXECUTIVE COMMITTEE MEETING

ZOOM
Thursday, January 21, 2021
4:00 p.m.

Executive Committee Members Participating:

William Cassidy, Chair
Beth Anne Lorigan, Vice Chair
Patricia Duran, Trustee
David MacMahon, Trustee
Jean Ginn Marvin, Trustee

Others Participating:

David Daigler, President
H. Bonnie Brown, Clerk Board of Trustees

Chair Cassidy called the meeting to order at 4:02 p.m. .

President Daigler provided updates on the following:

College Openings – Most of the colleges have extended their in-person opening times in order to reduce the potential for COVID spread after the holiday break.

Budget – A full report will be provided next week. The second round of COVID relief has been passed. The relieve has fewer restrictions and will provide significant support to the colleges.

Vaccination Sites – Three of the colleges are being considered as vaccination sites. MCCS has informed DHHS of its willingness to provide training for vaccinators and those who would provide follow up services to those requiring a second vaccination. DHHS has not responded to the training offer, but they have however accepted the offer to use the facilities in certain cases.

Budget – The Governor’s proposed state budget has been flat funding for MCCS (and UMS & MMA). In addition, a bill has been proposed that create a “Back to Work Bond” (workforce development bond). The administration may be putting together their own bond package as well. Efforts would be directed largely at short term training. President Daigler updated the trustees on some of the pandemic impacts to education, college enrollment, business and industry, and workforce needs. More details will be provided at the next board meeting.

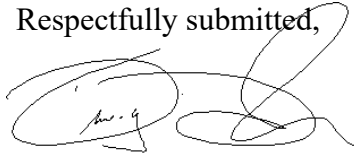
President Daigler briefly reviewed the board agenda and other ongoing projects.

Jean Ginn Marvin moved to enter executive session to address a personnel matter.

Patricia Duran seconded that motion, and, by unanimous vote of the members present, the Committee entered executive session at 4:20 p.m.

After the Committee exited executive session, Jean Ginn Marvin moved to adjourn the meeting. Beth Anne Lorigan seconded that motion, and, by unanimous vote of the members present, the meeting was adjourned at 4:47 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Daigler", written over a circular scribble.

David Daigler
President & Secretary
Maine Community College System