



OFFICE OF THE PRESIDENT  
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## MEETING OF THE BOARD OF TRUSTEES OF THE MAINE COMMUNITY COLLEGE SYSTEM

ZOOM Meeting

Wednesday, January 27, 2021

**Board Members Present:** William Cassidy, Chair, Beth Anne Lorigan, Vice Chair, Patricia Duran, Nicki Fowlie, Jean Ginn Marvin, Kathie Leonard, David MacMahon, Joyce Maker, Michael Michaud, and Anne Roosevelt

**Absent:** Peter DelGreco, Laurence Grondin, Commissioner Laura Fortman, Commissioner Pender Makin, and Emily Smith

**Others Present:** David Daigler, President and Secretary, Bonnie Brown, Clerk, Dan Belyea, Chief Workforce Development Officer, Noel Gallagher, Director of Public Relations and Communications, Martin Gang, CIO, Amy Homans, General Counsel, Robert Nadeau, Chief Counsel for Labor and Employee Relations, Helen Pelletier, Director of Strategic Initiatives, Pam Remieres, CFO, Janet Sortor, VP and Chief Academic Officer; College Presidents: Timothy Crowley, NMCC, Joseph Cassidy, SMCC, Michael Fischer, YCCC. Rick Hopper, KVCC, Lisa Larson, EMCC, Betsy Libby, CMCC, and Susan Mingo, WCCC

Chair William Cassidy determined that a quorum of Trustees was present and no requests from the public to address the Board of Trustees had been received, therefore, the meeting was called to order at 11:30 a.m.

### ACCEPTANCE OF MINUTES

#### Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated November 18, 2020. The motion was unanimously approved to accept the minutes as presented.

A motion was made and seconded to ratify the Executive Committee minutes dated December 21, 2020. The motion was unanimously approved to ratify the minutes as presented.

**Budget Planning** – President Daigler provided an overview of the MCCC budget plans to the board. He outlined the implications of the budgetary options on staff and students. He also reviewed the work necessary to meet the current challenges presented. President Daigler discussed some new learning environments and the need to build Maine’s workforce by providing training programs and building a pathway to a degree.

President Daigler presented the new Puritan video which provides one example of MCCC efforts to assist with meeting Maine’s workforce needs. Financial support is critical to supporting the work the community college is undertaking.

## **COMMITTEE REPORTS**

### **Education Committee**

Trustee David MacMahon presented the following for consideration:

#### **Resolution to Approve Program Changes**

New Program - 303.1 – CMCC – Social Sciences A.A.

Discontinuation – 303.2 – CMCC – Forensic Investigation Program Certificate

A motion was made and seconded to accept the program changes as presented. The motion was unanimously approved.

### **Finance Committee**

Trustee Patricia Duran provided a summary of the Finance Committee meeting and presented a request from Northern Maine Community College to donate a building the college is not using on the outskirts of campus to the city of Presque Isle.

### **Strategic Plan Committee**

Committee Chair Jean Ginn Marvin opened the discussion noting the 2021 Plan had been adjusted to reflect progress made to date and the addition of diversity, and equity inclusion and the impact of COVID on the strategic plan.

Helen Pelletier then provided a short review of the 2020 Plan accomplishments and a review of the 2021 Strategic Plan draft identifying the proposed changes.

No action was taken by the Committee. The 2021 Strategic Plan will be presented for approval at the next board meeting.

**ADOPTION OR AMENDMENT**

**Resolution to Approve MCCA Policy 711**

MCCA Policy 711 – Financial Affairs – Acceptance of Gifts (Amendment)

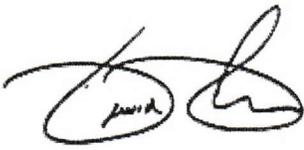
A motion was made to approve the policy as presented. The motion was unanimously approved.

**OTHER**

**Resolution to Accept NMCC's Donation to the City of Presque Isle**

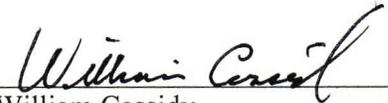
A motion was made and seconded to approve the donation of the Sure Winner Foods Building to the City of Presque Isle. The motion was unanimously approved.

There being no further business to be addressed by the Trustees, the meeting adjourned at 12:12 p.m.



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David Daigler  
President & Secretary  
Maine Community College System



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William Cassidy  
Chair of the Board of Trustees  
Maine Community College System