



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

ZOOM Meeting

Wednesday, June 17, 2020

Board Members Present: Jean Ginn Marvin, Chair, William Cassidy, Vice Chair, Peter DelGreco, Patricia Duran, Nicki Fowlie, Laurence Grondin, Kathie Leonard, Beth Anne Lorigan, David MacMahon, Joyce Maker, Commissioner Pender Makin, Michael Michaud, and Emily Smith

Absent: Anne Roosevelt and Commissioner Laura Fortman

Others Present: David Daigler, President and Secretary, Bonnie Brown, Clerk, Dan Belyea, Chief Workforce Development Officer, Amy Homans, General Counsel, Robert Nadeau, Chief HR Officer and Deputy Counsel, Pam Remieres, CFO, and Janet Sortor, VP and Chief Academic Officer

Chair Jean Ginn Marvin 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 11:26 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 April 22, 2020. The motion was unanimously approved to accept the minutes as presented.

A motion was made and seconded to ratify the Board of Trustee Executive Committee/Finance Committee minutes, dated May 11, 2020. The motion was unanimously approved to ratify the minutes as presented.

A motion was made and seconded to ratify the Board of Trustee Executive Committee minutes, dated May 15, 2020. The motion was unanimously approved to ratify the minutes as presented.

COMMITTEE REPORTS

Nomination Committee

Trustee Patricia Duran reported the Nominating Committee recommends William Cassidy as Chair and Beth Anne Lorigan as Vice Chair for the fiscal year 2021. A motion was made and seconded to accept the Nominating Committee's recommendations. The motion was unanimously approved.

Finance Committee

The Finance Committee recommended the Trustees approve the FY 21 Budget with OPEGA detail and the Two-year Contingency Budget as presented. A motion was made and seconded to approve the budgets as presented. The motion was unanimously approved.

POLICY ADOPTION OR AMENDMENT

MCCS Policy 803 – Health and Safety: Firearms (Amended)

Amy Homans, General Counsel, reviewed the amended Policy 803 – Firearms with the Trustees. A motion was made and seconded to approve the policy as presented. The motion was unanimously approved.


Amy Homans also updated the Trustees on the multiple policy and procedure changes that will be required in order to comply with the new Title IX sexual harassment regulations that go into effect on August 14, 2020. A meeting of the Executive Committee will be held in July to review and vote on the changes to policies.

OTHER

Trustee David MacMahon made a motion to thank the presidents, faculty and staff for the outstanding way they have handled the COVID crisis. The motion was seconded and was unanimously approved.

A motion was made and seconded to move to Executive Session to discuss a personnel matter. The motion was unanimously approved.

The Trustees returned from Executive Session. There being no further business to be addressed by the Trustees, the meeting adjourned at 12:11 p.m.



David Daigler
President & Secretary
Maine Community College System

Jean Ginn Marvin
Chair of the Board of Trustees
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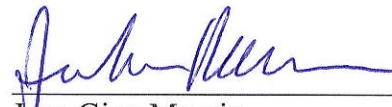
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