



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

ZOOM Meeting

Wednesday, March 18, 2020

Board Members Present: Jean Ginn Marvin, Chair, William Cassidy, Vice Chair, Peter DelGreco, Patricia Duran, Laurence Grondin, Kathie Leonard, Beth Ann Lorigan, David MacMahon, Michael Michaud, Joyce Maker, and Anne Roosevelt

Absent: Nicki Fowlie, Emily Smith, Commissioner Laura Fortman, and Commissioner Pender Makin

Others Present: David Daigler, President and Secretary, Bonnie Brown, Clerk, Amy Homans, General Counsel, Martin Gang, Chief Information and Technology 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 12:14 p.m.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the minutes of the January 22, 2020, Board of Trustees meeting as presented. The motion was unanimously approved as presented. New trustees Peter DelGreco, Anne Roosevelt, and Kathie Leonard abstained.

MCCS UPDATE

President Daigler provided an update to the trustees on current activities related to the COVID-19 pandemic including budget, legislation, website information resource, changes to academic schedules, college operations, remote learning, clinical/lab instruction, staff assignments, etc. He

noted focus on the near future will include requests to utilize facilities from outside sources, graduation and student celebrations, and lessons learned.

COMMITTEE REPORTS

No committee meetings were held.

POLICY ADOPTION OR AMENDMENT

None presented.

OTHER

Bylaws

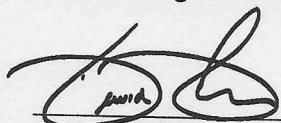
An amendment to the Bylaws was provided to the trustees for review and will be presented at the next meeting for consideration.

Resolution to Ratify the following contract:

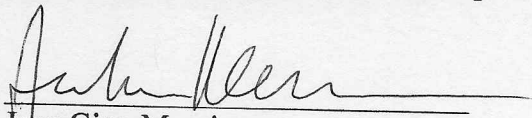
A motion was made and seconded to ratify the Maine State Employees Association Supervisory Services Bargaining Unit Contract – July 1, 2019 and June 30, 2021. The motion was unanimously passed.

Chair Ginn Marvin recognized the efforts of Rob Nadeau in negotiating the contract.

There being no further business to be addressed by the Trustees, the meeting adjourned at 12:18 p.m.



David Daigler
President & Secretary
Maine Community College System



Jean Ginn Marvin
Chair of the Board of Trustees
Maine Community College System