



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

ZOOM Meeting

**Wednesday, March 31, 2021**

**Board Members Present:** William Cassidy, Chair, Beth Anne Lorigan, Vice Chair, Peter DelGreco, Patricia Duran, Mark Fourre, Jean Ginn Marvin, David MacMahon, Joyce Maker, Michael Michaud, Anne Roosto evelt and Emily Smith

**Absent:** Nicki Fowlie, Kathie Leonard, Commissioner Laura Fortman, and Commissioner Pender Makin

**Others Present:** David Daigler, President and Secretary, and Bonnie Brown, Clerk

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 12:35 p.m. Chair Cassidy introduced new trustee, Mark Fourre.

### ACCEPTANCE OF MINUTES

#### Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated January 27, 2021, and to ratify the Executive Committee minutes dated January 21, 2021, February 24, 2021, and February 26, 2021. The motion was unanimously approved to accept the minutes as presented.

#### Letter of Thanks

Chair Cassidy requested the board's authorization to issue a letter of thanks to on behalf of the trustees to all MCCS employees. The board unanimously supported the request.

President Daigler asked SMCC President Joseph Cassidy to provide an overview of his recent Diversity and Equity training provided by the Racial Equity Institute. The trustees expressed interest in participating in training opportunities related to subject matter.

President Daigler presented “The Nine Traits of Future Ready Companies” and an outline of the responsibilities of the system office and the colleges, unemployment stats, new training opportunities and the sustainability of new programs.

Trustee Anne Roosevelt excused herself from the meeting.

## **COMMITTEE REPORTS**

### **Education Committee**

Trustee David MacMahon presented the following for consideration:

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

New Program - 303.1

SMCC – CARD Advanced Certificate

CMCC – Exercise Science A.S.

CMCC – Conservation Law Enforcement A.A.S.

Discontinuation – 303.2

YCCC – Information Security Advanced Certificate

CMCC – Computer Forensics A.A.S.

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.

#### **Resolution to Approve Unified Guidance Report**

A motion was made and seconded to approve the audited Unified Guidance report as presented. The motion was unanimously approved.

### **Strategic Plan Committee**

#### **Resolution to Approve 2021 Strategic Plan**

A motion was made and seconded to approve the 2021 Strategic Plan as presented. The motion was unanimously approved.

**ADOPTION OR AMENDMENT**

**Resolution to Approve MCCC Policy 307**

MCCC Policy 307 – Academic Affairs – Transfer Credits (Amendment)

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

Chair Cassidy passed the gavel to Vice Chair Lorigan and further abstained from the vote to appoint Joseph Cassidy as President of SMCC.

**OTHER**

**Resolution to Accept Appointments**

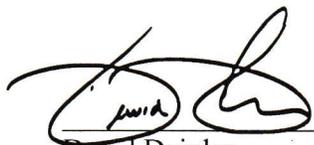
President Daigler noted the board moved to an executive session earlier today to discuss personnel matters, and as provided by Policies 403 and 404, he recommended the following appointments:

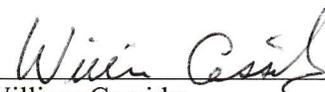
Authorize the System President to continue the employment of Susan Mingo as President of WCCC without limitation on the duration of the appointment and with appreciation for her excellent work. The terms of employment will be set by the System President consistent with all other college presidents, pursuant to Board of Trustees policies 403 and 404.

Authorize the System President to continue the employment of Joseph Cassidy as President of SMCC without limitation on the duration of the appointment and with appreciation for her excellent work. The terms of employment will be set by the System President consistent with all other college presidents, pursuant to Board of Trustees policies 403 and 404.

A motion was made and seconded to approve the appointments as presented. The motion was unanimously approved.

There being no further business to be addressed by the Trustees, the meeting adjourned.

  
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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