



OFFICE OF THE PRESIDENT
323 State Street, Augusta, ME 04330-7131
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

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

ZOOM Meeting

Wednesday, November 16, 2022

Board Members Present: Joyce Maker, Chair, Peter DelGreco, Vice Chair, Mark Fourre, Kossi Gamedah, Jane Gilbert, Kathie Leonard, Jean Ginn Marvin, Valerie Bilogue Minkala, Elizabeth Neptune, Anne Roosevelt, Kate Rush, and Cherie Wendelken

Absent: Margaret Angell, Commissioner Pender Makin, and Commissioner Laura Fortman

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

Chair Joyce Maker 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.

A presentation was given by Amanda Rector, State Economist for the State of Maine, highlighting Maine's economy.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated September 28, 2022. The motion was unanimously approved to accept the minutes as presented.

A motion was made to ratify the Board of Trustees Executive Committee minutes October 31, 2022. The motion was unanimously approved to accept the minutes as presented.

BYLAW AMENDMENT

A bylaw amendment to allow for the creation of a Workforce Development Committee was presented to the trustees at the September 28, 2022 meeting as required by the bylaws.

Resolution to Approve Bylaw Amendment

A motion was made and seconded to approve the amendments to the Bylaws as presented at the meeting of the Board of Trustees at the September 28, 2022 meeting. The motion was unanimously approved.

MCCS SYSTEM PRESIDENT REPORT

President Daigler provided updates on the enrollment numbers, including the impact of the Maine Free College program on enrollment. Enrollment is up by 12%, resulting in 1,200 students from the high school graduating classes of 2020 and 2021 who enrolled in fall 2022. Daigler pointed out that that is one of several indicators that the Maine Free College (MFC) program attracted students who were not previously planning on continuing their education. MFC also enrolled more male students than historically has been the case for over a decade. Washington County Community College and Northern Maine Community College reported the highest increase in enrollment numbers.

The Center for the Advancement of Maine's Workforce reported that MCCS is on path to reach 1,000 compacts, which is 50% greater than anticipated. Many students enrolling in the short-term programs have expressed a desire to enroll in matriculated programs. A video developed by MCCS Workforce Development was shared.

COMMITTEE REPORTS

Education Committee

Trustee Elizabeth Neptune reported out from the Education Committee meeting. The committee approved the program reviews presented by the colleges and recommended the program change requests.

Resolution to Approve Program Changes

New Program – 303.1
CMCC – Psychology A.A.
YCCC – Alcohol and Drug Counselor Certificate

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

Finance Committee

Trustee Mark Fourre provided a summary of the Finance Committee meeting held on October 7 2022. The committee completed their review of the Audited Financial Statements and Communications Letter. The committee recommended the trustees accept the report as presented.

Resolution to Approve Audited Financial Statements

A motion was made and seconded to accept the Audited Financial Statements for FY 22. The motion was unanimously approved.

Strategic Planning

Trustee Anne Roosevelt provided a brief overview of the process on developing the new strategic plan.

Executive Session (Personnel Matter)

A motion was made and seconded to move to Executive Session to discuss a personnel matter. The motion was unanimously approved, and the trustees moved to executive session.

Jane Gilbert left the meeting.

Resolution to Approve

The trustees returned from Executive Session and a motion was made to approve the action in accordance with discussions held in Executive Session. The motion was unanimously approved.

There being no further business to be addressed by the Trustees, the meeting adjourned at 12:45 p.m.



David Daigler
President & Secretary
Maine Community College System



Joyce A. Maker (Jan 26, 2023 09:12 EST)

Joyce Maker
Chair
Maine Community College System