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

ZOOM Meeting

Wednesday, November 18, 2020

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

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

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, Helen Pelletier, Director of Strategic Initiatives, Pam Remieres, CFO, Becky Smith, Director of Government Relations, Janet Sortor, VP and Chief Academic Officer; 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. Chair Cassidy lead the attendees in the Pledge of Allegiance.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated September 23, 2020. The motion was unanimously approved to accept the minutes as presented.

Covid 19 Update - Becky Smith provided an update on system and college activities to manage COVID and controlling the spread of COVID, explaining testing, resources available to the system, and campus activity to best manage the situation.

Fall and Spring Instruction Plans - Janet Sorter provided the expectations for the remaining fall and spring plans to provide options for teaching both online and hybrid classes, including the management of lab instruction to ensure student and staff safety. The fall format will continue through the spring semester.

College Tours - President Daigler updated the board on his recent college “virtual tours” with the faculty and staff, students, and college presidents. He provided the board with a summarization of the conversations noting the themes were somewhat similar.

Biennial Budget Planning –President Daigler provided the Trustees an outline of some of the consequences and changes implemented in association with the pandemic, including workforce development training programs, partnering opportunities, enrollment current and spring forecast, funding projections.

Trustee Maker left the meeting prior to the following board actions.

COMMITTEE REPORTS

Education Committee

Trustee David MacMahon presented the following for consideration:

Resolution to Approve Program Changes

New Program - 303.1 – WCCC – Coastal Fisheries and Marine Technology
Discontinuation – 303.2 – YCCC – Early Childhood Education A.A.S.

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

Finance Committee

Trustee Patricia Duran provided a summary of the Finance Committee meeting and presented the following for consideration: .

Resolution to Accept Audited Financial Statements FY20

A motion was made and seconded to accept the audited financial statements for FY20 as presented. The motion was unanimously approved.

Strategic Plan Committee

No action taken by the Committee

POLICY ADOPTION OR AMENDMENT

Resolution to Approve M CCS Policy 314

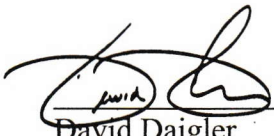
M CCS Policy 314 – Academic Affairs – Learning Management System. A motion was made to approve the policy as presented. The motion was unanimously approved.

OTHER

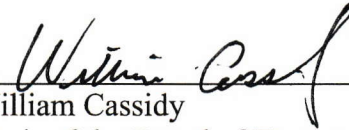
Resolution to Approve Emeritus Faculty – EMCC

Lisa Larson, President EMCC, presented a request for the board to approve Lester Stackpole to receive the status of Emeritus Faculty. A motion was made to approve the action. The motion was unanimously approved.

There being no further business to be addressed by the Trustees, the meeting adjourned at 12:40 p.m.



David Daigler
President & Secretary
Maine Community College System



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