



**OFFICE OF THE PRESIDENT**

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

Eastern Maine Community College  
Bangor, Maine

**Wednesday, September 25, 2019**

**Board Members Present:** Jean Ginn Marvin, Chair, William Cassidy, Vice Chair, Patricia Duran, Nicki Fowle, Laurence Grondin, Kimberly Lindlof, Beth Ann Lorigan, David MacMahon, Joyce Maker, Michael Michaud, Paula Silsby, Michael Thibodeau, and Commissioner Laura Fortman

**Absent:** Emily Smith and Commissioner Pender Makin

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

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 1:00 p.m.

### **ACCEPTANCE OF MINUTES**

#### **Resolution to Approve Minutes of Meetings**

A motion was made and seconded to approve the minutes of the June 19, 2019 meeting as presented. The motion was unanimously approved.

## **COMMITTEE REPORTS**

### **Education Committee**

The Education Committee presented the following for the Board's consideration:

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

Program Discontinuation: (303.2)  
WCCC – Pulp and Paper A.A.S.

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

### **Finance Committee**

The Finance Committee recommended the following resolutions for the Board's consideration:

- Approve the amendment to 403(b) DC Plan for Employees Represented by Maine Education Association, effective January 1, 2018.
- Approve the amendment to 403(b) DC Plan for Confidential Non-Represented Employees, effective January 1, 2018.
- Approve the amendment to TIAA-CREF 401(a) Volume Submitter Plan and Trust for Public Employees, effective June 1, 2018.
- Authorize David Daigler, System President, to enter into an agreement with the City of Bangor for a temporary easement and a permanent easement to repair and construct and maintain a walking trail.
- Authorize David Daigler, System President, and Joseph Cassidy, SMCC President, to engage in negotiations for the possible purchase of the property located near SMCC.

The motions were made and seconded to approve the all resolutions as presented. The motions were unanimously approved.

### **Strategic Plan Committee**

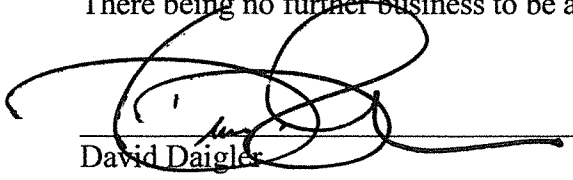
A committee meeting was held; no action items.

## **OTHER**

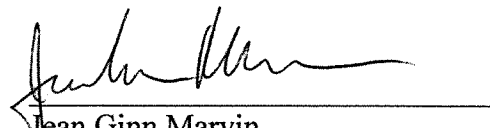
A motion was made and seconded to move to Executive Session to discuss a personnel matter. The motion was unanimously approved.

Following the Executive Session, in accordance with Policy 107, Section C-3, the Board unanimously requested the Executive Committee conduct the performance appraisal and total compensation review for the System President and in accordance with Policy 108, Section C, conduct a total compensation review for the college presidents, with a report back to the Board at the January meeting.

There being no further business to be addressed by the Trustees, the meeting adjourned at 2:20 p.m.



David Daigler  
President & Secretary  
Maine Community College System



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