



Maine Community College System

OFFICE OF THE PRESIDENT

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

Washington County Community College / ZOOM

Wednesday, September 25, 2024

Board Members Present: Peter DelGreco, Chair, Margaret Angell, Jane Gilbert, Mark Fourre, Winnie LaRochelle, Jean Ginn Marvin, Elizabeth Neptune, Anne Roosevelt, Kate Rush

Absent: Kossi Gamedah, Vice Chair, Joyce Maker, Cherie Wendelken, Commissioner Pender Makin, and Commissioner Laura Fortman

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

Chair Peter DelGreco determined that a quorum of Trustees was present and no request from the public to address the Board of Trustees had been received. 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 Board of Trustee minutes dated June 26, 2024. A roll call vote was taken and the motion was unanimously approved to accept the minutes as presented.

MCCS System President Report

President Daigler provided an operations update including the status for the SIS implementation process and the focus required to move the project forward on schedule. He also provided an update on the search process for a new president at Northern Maine Community College.

COMMITTEE REPORTS

Education Committee

Trustee Anne Roosevelt reported the committee completed the scheduled program reviews. Due to a lack of a quorum, the reviews will be presented for approval at the next committee meeting. The committee was notified of a program name change for CMCC's Graphic Communications program to Graphic Design. The committee recommended the following program change be approved as presented:

Resolution to Approve Program Changes

New Program (303.1)

Professional Studies, A.A.S.

MCCS

A motion was made and seconded to approve the program change as presented. A roll call vote was taken and the motion was unanimously approved.

Finance Committee

Trustee Rush reported the committee had met and reviewed the FY 24 Results of Operations and the biennial budget FY26/27 submission to the State of Maine. A recommendation was made to approve the submission.

Resolution to Approve FY26/27 Biennial Budget Submission

A motion was made and seconded to approve the submission of the FY26/27 Biennial Budget to the State of Maine. A roll call vote was taken and the motion was unanimously approved.

Strategic Planning

Trustee Angell reported the committee did not have a quorum and the meeting will be rescheduled soon.

Workforce Development Committee

Dan Belyea, Chief Workforce Development Officer, provided an update on the meeting today. The committee reviewed the HAF 3.0 Operations Plan and a draft of the Sector Partnership Strategy Framework – Phase I.

OTHER

The Finance committee reviewed a request to approve easements at YCCC and CMCC. The committee recommended the board approve the easements as presented.

Resolution to Execute and Deliver Easements – YCCC and CMCC

A motion was made and seconded to authorize David Daigler, System President, to execute and deliver an Easement for stormwater purposes in connection with YCCC's welding lab expansion project, in such final form as approved by the System President. A roll call vote was taken and the motion was unanimously approved.

A motion was made and seconded to authorize David Daigler, System President, to execute and deliver a Declaration of Restriction in connection with CMCC's Maine DEP recertification to preserve a stormwater buffer area adjacent to CMCC's athletic field, in such final form as approved by the System President. A roll call vote was taken and the motion was unanimously approved.

POLICY

President Daigler presented a policy amendment for MCCS Policy 411 and a recommendation was made to accept the amendment as presented.

Resolution to Approve Policy Amendment

MCCS Policy 411 – Personnel and Employee Relations – Nepotism (Amendment)

A motion was made and seconded to accept the policy amendments as presented. A roll call vote was taken and the motion was unanimously approved.

GIFTS

Resolution to Accept Gift

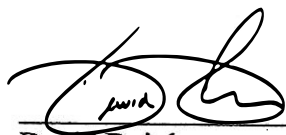
A motion was made and seconded to authorize the system president to accept on behalf of the Maine Community College Board of Trustees the following gifts to Central Maine Community College:

2024 Subaru Outback
2024 Bronco Sport
2024 F-150 4 x 4 Supercrew

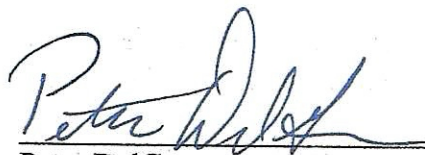
A roll call vote was taken and the motion was unanimously approved.

Susan Mingo, WCCC President, provided the trustees an overview of activities at the college. President Mingo recognized her colleagues for their hard work.

There being no further business to be addressed by the Trustees, the meeting adjourned at 1:30 p.m.



David Daigler
President & Secretary
Maine Community College System



Peter DelGreco
Chair
Maine Community College System