



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, July 8, 2020

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

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

Others Present: David Daigler, President and Secretary, Bonnie Brown, Clerk, Dan Belyea, Chief Workforce Development Officer, Amy Homans, General Counsel, Robert Nadeau, Chief HR Officer and Deputy Counsel, Pam Remieres, CFO, and Janet Sortor, VP and Chief Academic Officer

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 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 17, 2020. The motion was unanimously approved, with one abstention from Anne Roosevelt, to accept the minutes as presented.

COMMITTEE REPORTS

None

POLICY ADOPTION OR AMENDMENT

MCCS Policy 202 – General Administration: Sexual Harassment (Amended)

Amy Homans, General Counsel, reviewed amended Policy 202 – Sexual Harassment. A motion was made and seconded to approve the policy as presented. The motion was unanimously approved.

MCCS Policy 215 – General Administration: Consensual Romantic and Sexual Relationships (Amended)

Amy Homans, General Counsel, reviewed amended Policy 215 – Consensual Romantic and Sexual Relationships. A motion was made and seconded to approve the policy as presented. The motion was unanimously approved.

MCCS Policy 501 – Student Affairs: Student Code of Conduct (Amended)

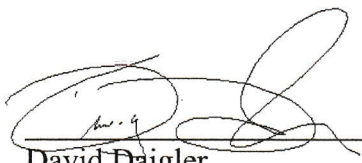
Amy Homans, General Counsel, reviewed amended Policy 501 – Student Code of Conduct. A motion was made and seconded to approve the policy as presented. The motion was unanimously approved.

OTHER

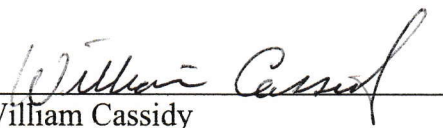
President Daigler reviewed the framework for the colleges' fall instruction plans and the communication plan. Delivery options will be based on specific program needs and will embrace CDC protocol and the Governor's Executive Order.

The Trustees recognized and thanked President Daigler, college presidents, and senior staff for all their efforts over the last several months as they managed the impacts of COVID 19. Chair Cassidy requested the presidents share their thanks with their respective teams.

There being no further business to be addressed by the Trustees, the meeting adjourned at 1:43 p.m.



David Daigler
President & Secretary
Maine Community College System



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