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

Eastern Maine Community College / ZOOM

Wednesday, June 26, 2024

Board Members Present: Joyce Maker, Chair, Peter DelGreco, Vice Chair, Margaret Angell, Jane Gilbert, Mark Fourre, Jean Ginn Marvin, Elizabeth Neptune, Anne Roosevelt, Kate Rush and Cherie Wendelken

Absent: Kossi Gamedah, Winnie LaRochelle, Anne Roosevelt, 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 request from the public to address the Board of Trustees had been received. The meeting was called to order at 11:00a.m.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated April 24, 2024, and to ratify the Executive Committee meeting, June 14, 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 asked Julia Trujillo Luengo, Director of Strategic Planning Management, to provide a highlight of the successful DIRIGO event held in June at Eastern Maine Community College.

In response to recent concerns with the new FASFA system, President Daigler noted the colleges are working diligently to improve the student experience, and more information will be provided in the future. He also noted ECMC's funding has been beneficial to assisting students.

COMMITTEE REPORTS

Education Committee

Chair Joyce Maker reported the program reviews were approved during the committee meeting. The following program changes were reviewed, and the committee recommended the program changes be approved as presented:

Resolution to Approve Program Changes

New Program (303.1)

Legal Studies A.A.S.	YCCC
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Discontinuation of Program (303.2)

Composite Science and Manufacturing A.A.S.	
Building Science and Sustainability Certificate and Construction Technology – Residential Framing Certificate	SMCC SMCC

Substantive Change to Program (305.1)

Community Paramedicine Program	NMCC
Computer Numerical Control	NMCC

A motion was made and seconded to approve the program changes 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 projections for FY 24 as well as the Berry Dunn engagement plan and the FY25 Budget. The committee also had a presentation on the systems information security plan. A recommendation was made to approve the FY25 budget.

Resolution to Approve FY25 Budget

A motion was made and seconded to approve the FY 25 Budget as presented. A roll call vote was taken and the motion was unanimously approved.

Strategic Planning

Trustee Angell reported the committee had not met since the last update.

Workforce Development Committee

Dan Belyea provided an update on the meeting and information regarding the upcoming announcement of the HAF grant to be held at SMCC on June 27th at Southern Maine Community College.

Nominating Committee

Trustee Neptune and Trustee Fourre announced the nominations for chair and vice chair.

Resolution to Elect Chair and Vice Chair

A motion was made and seconded to elect Peter DelGreco, Chair and Kossi Gamedah, Vice Chair for the fiscal years 2025-2026. A roll call vote was taken and the motion was unanimously approved.

OTHER

Resolution to Ratify Collective Bargaining Agreement

President Daigler presented for the Board's approval the collective bargaining agreement between Maine State Employees Association Supervisor Services and the Maine Community College System for the period from July 1, 2023 – June 30, 2025.

A motion was made and seconded to ratify the collective bargaining agreement for the Maine State Employees Association Supervisor Services Bargaining Unit for the period July 1, 2023 – June 30, 2025. A roll call vote was taken and the motion was unanimously approved.

Resolution to Change Name of Building

President Miller requested the board approve changing the name of the Southern Maine Community College "Friends of Casco Bay" building to the "Bay Building."

A motion was made and seconded to change the name as requested. A roll call vote was taken and the motion was unanimously approved.

Resolution to Extend Lease

President Daigler presented a request for the extension of the Southern Maine Community College and University of Maine (Augusta) lease for space at the Midcoast Campus.

A motion was made and seconded to authorize the system president to enter into an extension of the Southern Maine Community College and University of Maine (Augusta) lease for space at the Midcoast Campus through July 31, 2025, with an option of up to two consecutive 2-year extensions. A roll call vote was taken and the motion was unanimously approved.

Resolution to Extend Contract

President Daigler presented a request to extend the current Brightspace contract for the colleges' learning management system.

A motion was made and seconded to authorize the system president to enter a three-year extension of the Brightspace contract for the period from July 1, 2024, to June 30, 2027, to provide for the continued use of the colleges' learning management system. A roll call vote was taken and the motion was unanimously approved.

Trustee Jean Ginn Marvin requested board approval, if required, to purchase a bench in honor of the Tri-For Cure event held annually at Southern Maine Community College. The trustees unanimously supported the request.

Policy

President Daigler presented policy amendments to the trustees and a recommendation was made to accept the amendments as presented.

Resolution to Approve Policy Amendments

MCCS Policy 202 – General Administration – Sexual Harassment, Sexual Assault and Other Sex Based Conduct, Relationship Violence, and Stalking (Amendment)

MCCS Policy 404 – Personnel and Employee Relations – Confidential Employees: Benefits (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

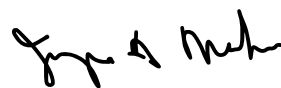
None

Kristen Miller, SMCC President thanked colleagues for help and support. She provided an overview of SMCC and the focus work ongoing at this time.

There being no further business to be addressed by the Trustees, the meeting adjourned at 11:42 a.m.



David Daigler
President & Secretary
Maine Community College System



Joyce Maker
Chair
Maine Community College System