



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

HYBRID/ZOOM Meeting

Wednesday, March 30, 2022

Board Members Present: William Cassidy, Chair, Beth Anne Lorigan, Vice Chair, Patricia Duran, Mark Fourre, Kossi Gamedah, Kathie Leonard, Jean Ginn Marvin, Joyce Maker, Michael Michaud, Valerie Bilogue Minkala, Emily Smith, and Anne Roosevelt

Absent: Peter Delgreco, Emily Smith, Commissioner Laura Fortman, and Commissioner Pender Makin

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

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 February 9, 2022. The motion was unanimously approved to accept the minutes as presented.

A motion was made and seconded to ratify the Executive Committee minutes dated March 7, 2022. The motion was unanimously approved to ratify the minutes as presented.

President Daigler provided an update on federal and state funding, accomplishments in academic affairs, budgeting, Free College initiative, workforce development, and college programming partnerships.

POLICY

The following policies were presented for the Board's consideration:

MCCS Policy 709 – Financial Affairs – Student Debts, Student Emergency Loans and Student Activity Funds (Amendment).

A motion was made and seconded to approve the amendments to MCCS Policy 709. The motion was unanimously approved to amend the policies as presented.

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

A motion was made and seconded to approve the amendments to MCCS Policy 404. The motion was unanimously approved to amend the policies as presented.

COMMITTEE REPORTS

Education Committee

Trustee Joyce Maker provided a summary of the Education Committee meeting which included a review of the diesel equipment, hydraulics technology, powersports, and wind power technology programs.

Resolution to Approve Program Changes

New Program – 303.1
YCCC – Electrical Technology Certificate

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

Finance Committee

Trustee Patricia Duran provided a summary of the Finance Committee meeting. The committee recommended the approval of the Room rates as presented:

CMCC	\$10,497	Residence Halls
EMCC	\$11,666	Residence Halls
NMCC	\$ 9,010	Residence Halls, Suites, Apartments
SMCC	\$10,658	Residence Halls
WCCC	\$ 5,811	Apartments and Board
YCCC	\$11,190	Hotel and Board

All other terms and conditions of the Board's resolution for the same subject matter dated April 23, 2015, effective July 1, 2014, shall remain in effect.

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

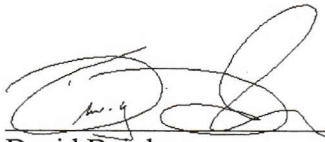
OTHER

Emeritus Requests

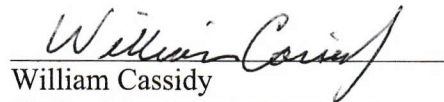
EMCC Interim President Wayne Burton presented a request for the board to approve Charles Whorton to receive the status of Emeritus Faculty. A motion was made and seconded to approve the request. The motion was unanimously approved.

KVCC Interim President Karen Normandin presented a request for the board to approve Marjorie York and Marcia Parker to receive the status of Emeritus Faculty. A motion was made and seconded to approve the request. The motion was unanimously approved.

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



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