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

Northern Maine Community College

Wednesday, September 24, 2025

Board Members Present: Peter DelGreco, Chair, Margaret Angell, Mark Fourre, Stacey Harris, Joyce Maker, Elizabeth Neptune, Jasmine Sanders, Anne Roosevelt, and Kate Rush, Vice Chair

Absent: Jane Gilbert, Commissioner Pender Makin, Jean Ginn Marvin, Cherie Wendelken, 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 requests from the public to address the Board of Trustees had been received. The meeting was called to order at 1:00 p.m.

Introductions

Chair DelGreco welcomed new student trustee from Kennebec Valley Community College, Jasmine Sanders.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated June 11, 2025. A roll call vote was taken and the motion was approved unanimously.

A motion was made and seconded to ratify the Board of Trustee Executive Committee minutes dated July 2, 2025 and August 14, 2025. A roll call vote was taken and the motion was approved unanimously.

MCCS System President Report

President Daigler provided an overview of discussions held during the work session, including the strategic planning, Harold Alfond Center for the Advancement of Workforce, Student Information System, and discussions with the congressional delegation regarding funding, Pell grant and Pell eligibility, student work study program funding and Trio funding.

COMMITTEE REPORTS

Education Committee

Trustee Anne Roosevelt reported the Education Committee completed program reviews and requests for program changes. The committee recommended the following for approval:

Resolution to Approve Program Changes

New Program (303.1)		
Welding Technology Certificate		YCCC
Discontinuation (303.2)		
Phlebotomy		KVCC
Sustainable Construction AAS		KVCC

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 Kate Rush reported the committee had not met since the last board meeting and the next meeting is scheduled in October as part of the audit timeline.

Strategic Planning Committee

Trustee Angell identified the committee's new meeting schedule and focus going forward which will include the development and refinement of progress reports to provide the state of the system and current progress. Chair Delgreco encouraged all to review the information provided and feel free to ask questions to the committee.

Workforce Development Committee

Trustee Fourre provided an overview of the committee's meeting, highlighting the major accomplishments over the past six months. The committee discussed the current functions of the committee and new ideas for future consideration.

Governance Committee

Chair DelGreco reported the committee will be developing a charter template for each committee to complete. The template will identify the roles and responsibilities of the committee as well as the membership, structure, and meeting schedule. Upon completion, the charters will be presented to the Board for review and approval.

POLICY

William Fletcher, General Counsel, presented amendments to the following policies for the board's consideration:

Resolution to Approve Policy Amendments

MCCS Policy

- 102 – Organization and Governance – Numbering System (Amendment)
- 201 – General Administration – Non-Discrimination, Equal Opportunity and Affirmative Action (Amendment)
- 301 – Academic Affairs – Definition of Program Study and Units of Credit (Amendment)
- 304 – Academic Affairs – Program Advisory Committees (Amendment)
- 310 – Academic Affairs – Student Issues Arising at Clinical Affiliates (Amendment)
- 403 – Personnel and Employee Relations – Confidential Employees: General (Amendment)
- 406 – Personnel and Employee Relations – Personnel File Administration (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.

OTHER

Resolution to Confer Emeritus Trustee

President Daigler presented a request to confer Trustee Emeritus to Dan Wathen in recognition of his dedication and service to the Maine Community College System and The Foundation for Maine's Community College.

The motion was made and seconded to confer Trustee Emeritus to Dan Wathen. A roll call vote was taken and the motion was unanimously approved.

Ratify Collective Bargaining Agreement

A motion was made and seconded to ratify the following collective bargaining agreements:

- Maine State Employees Association Supervisory Unit for the period July 1, 2025 through June 30, 2028.
- Maine State Employees Support Services Unit for the period July 1, 2025 through June 30, 2028.

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

GIFTS

President Binsfeld requested approval of a gift from Maine Mutual Group to Northern Maine Community College in the amount of \$25,000 in support of the automotive program.

Resolution to Accept Gifts

A motion was made and seconded to authorize the system president to accept on behalf of the Maine Community College Board of Trustees the gift as presented. A roll call vote was taken and the motion was unanimously approved.

There being no further business to be addressed by the Trustees, the meeting adjourned at 1:26 p.m.



David Daigler
President & Secretary
Maine Community College System



Peter DelGreco
Chair
Maine Community College System