



OFFICE OF THE PRESIDENT  
323 State Street, Augusta, ME 04330-7131  
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

## **Board of Trustees Agendas**

**Wednesday, June 10, 2026  
Eastern Maine Community College  
35 Hogan Road, Bangor  
Katahdin Hall / Zoom**

<b><u>Time</u></b>	<b><u>Meeting</u></b>	<b><u>Documents</u></b>
<b>8:30 a.m.</b>	<b>Education Committee (<i>Katahdin Hall, Room 310</i>)</b>	
	1. Approval of Prior Meeting Minutes – April 15, 2026	Minutes
	2. Program Reviews:	
	• CMCC – Conservation Law Enforcement	CMCC
	Forensic Science	CMCC
	Justice Studies	CMCC
	• WCCC – Criminal Justice, Corrections. Probation Option	WCCC
	Criminal Justice and Conservation Law Enforcement	WCCC
	3. Program Discontinuance (303.2)	
	• KVCC – Autism Spectrum Disorder Program	KVCC
	• WCCC – Phlebotomy Certificate	WCCC
	4. New Program Name Change (303.3)	
	• KVCC – Mental Health to Behavioral Health & Human Services	KVCC
	5. Committee Discussion	



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8:30 a.m.	<b>Workforce Development</b> ( <i>Katahdin Hall, Rm 309</i> ) <ol style="list-style-type: none"><li>1. Introductions</li><li>2. Minutes – March 25, 2026</li><li>3. HAF 3.0 Update<ol style="list-style-type: none"><li>a. Current numbers, Charles Collins</li><li>b. Grants, Christopher Winstead</li></ol></li><li>4. Year 2 Plans, Equipment, Talent Summit, Dan Belyea</li><li>5. EMCC Workforce Presentation, Kim Wilson-Roy</li></ol>	Minutes  Current#s Grants



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<u>Time</u>	<u>Meeting</u>	<u>Documents</u>
11:10 – 12:00	<b>Board Work Session</b> <i>(Katahdin Hall, Room 315/316)</i>  <b>1. Introductory Comments – System President</b>  <b>2. Chair</b> a. Committee Assignments/Chairs b. Committee Reports <ul style="list-style-type: none"><li>• Finance Committee<ul style="list-style-type: none"><li>○ FY27 Budget and OPEGA Summary</li></ul></li><li>• Governance Committee<ul style="list-style-type: none"><li>○ Nomination of Officers – Chair/Vice Chair</li><li>○ Board of Trustees Meetings Structure</li><li>○ Board Self-Assessment</li></ul></li></ul> <b>c. System President</b> a. Personnel Items (Executive Session) b. Review Board Meeting Agenda	Committees  FY27  Meeting Structure BOT Self-Assessment
12:00 – 1:00	Lunch with the Colleges <i>(Quad)</i>	



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<u>Time</u>	<u>Meeting</u>	<u>A</u>	<u>Documents</u>
1:00 p.m.	Board of Trustees Meeting ( <i>Katahdin Hall, Room 315/316</i> )		
	1. Call to Order and Welcome – Chair DelGreco		
	2. Determination of Quorum		
	3. Introductions		
	4. Citizen Input		
	5. Chair’s Items		
	a. Approve Minutes - BOT – April 15, 2026	A	Minutes
	b. Committee Assignments		Committees
	6. President’s Items		
	a. Operations Update		
	b. Federal Updates		
	c. CMCC – Faculty Emeritus	A	Faculty Emeritus
	d. MCCC – Recognition		
	CMCC – Confirm Appointment	A	
	e. FMCC Funds Raised Since Inception (2010)		FMCC \$
	7. Committee Reports		
	a. Education Committee		
	• Discontinuance 303.2		
	▪ KVCC – Autism Spectrum Disorder	A	KVCC
	▪ WCCC – Phlebotomy Certificate Program	A	WCCC



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<u>Time</u>	<u>Meeting</u>	<u>A</u>	<u>Documents</u>
	<ul style="list-style-type: none"> <li>• New Program Name Change (303.3)               <ul style="list-style-type: none"> <li>▪ KVCC                   <ul style="list-style-type: none"> <li>○ Mental Health to Behavioral Health &amp; Human Services</li> </ul> </li> </ul> </li> </ul>	I	KVCC
	<ul style="list-style-type: none"> <li>b. Finance Committee               <ul style="list-style-type: none"> <li>• FY27 Budget and OPEGA Summary</li> </ul> </li> </ul>	A	FY27 Budget
	c. Strategic Plan Committee		
	d. Workforce Committee		
	e. Governance Committee <ul style="list-style-type: none"> <li>• Nomination of Officers – Chair/Vice Chair</li> <li>• Board of Trustee Meetings Structure</li> <li>• Board Self-Assessment</li> </ul>	A A A	Meeting Structure BOT Self-Assessment
	8. <b>MCCS Policy</b> <ul style="list-style-type: none"> <li>• Policy 101</li> <li>• Policy 105</li> <li>• Policy 203</li> <li>• Policy 501</li> <li>• Policy 504</li> <li>• Policy 901</li> </ul>	A	Policy 101 Policy 105 Policy 203 Policy 501 Policy 504 Policy 901
	9. Executive Session – Personnel Matter		
2:00	10. Mini Retreat <ul style="list-style-type: none"> <li>• A retrospective: What we’ve done               <ul style="list-style-type: none"> <li>○ Key accomplishments</li> <li>○ The stage we have set</li> </ul> </li> <li>• Looking ahead: SWAT assessment</li> </ul>		
	11. Adjourn		