



Maine Community College System

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

Eastern Maine Community College
35 Hogan Road, Bangor

Wednesday, June 11, 2025

Time

Meeting

11:45 a.m. **Workforce Development** (*Rangeley Hall, Room 105/107*)

1. Introductions
2. Minutes – March 26, 2025
3. Future Meetings
4. Eastern Maine Community College Workforce Presentation



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Board of Trustees Agendas

**Eastern Maine Community College
35 Hogan Road, Bangor**

Wednesday, June 11, 2025

Time

Meeting

12:30 p.m. Board Work Session (*Rangeley Hall, Room 105/107*)

1. Introductory Comments – System President

2. Chair

- a. Committee Assignments
- b. Committee Reports
 - Education Committee
 - Finance Committee
 - 1. FY25 Forecast of Operating Results
 - 2. FY26 Budget (including OPEGA Details)
 - 3. Berry Dunn Pre-Audit Information
 - 4. Gordian ROPA FY24 Report
 - 5. Information Security Program FY25 Report
 - Strategic Plan Committee
 - Governance Committee
 - 1. Vice Chair
 - 2. MCCS BOT Calendar 2025-2026

3. System President

- a. Operations Updates
- b. State Legislative Updates
- c. Federal Updates
- d. MCCS Policy 311 – Academic Affairs – Dual and Concurrent Enrollment Programs (Amendment)
- e. Other Gifts to Colleges
 - WCCC – Darlings Auto
 - EMCC – Bison Transport USA (HO Wolding Inc.)
 - EMCC – Sargent Corporation
- f. Review Board Meeting Agenda



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<u>Time</u>	Board of Trustees Meeting	<u>(A) Action</u>
1:15 p.m.	Board of Trustees Meeting (<i>Rangeley Hall, Room 105/107</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	A
	• BOT – April 23, 2025	
	6. President’s Items	
	a. Operations Update	
	7. Committee Reports	
	a. Education	
	b. Finance	
	• Budget FY 26	A
	c. Strategic Plan	
	d. Workforce Development	
	e. Governance Committee	
	8. Policy	
	a. MCCS Policy	A
	• 311 – Academic Affairs – Dual and Concurrent Enrollment Programs (Amendment)	
	9. Gifts	A
	a. WCCC – Darlings Auto	
	b. EMCC – Bison Transport USA (HO Wolding Inc.)	
	c. EMMC – Sargent Corporation	
	10. Adjourn	