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

ZOOM Meeting

Wednesday, April 28, 2021

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, Anne Roosevelt, Emily Smith and Commissioner Pender Makin

Absent: Peter DelGreco, Kathie Leonard, Commissioner Laura Fortman

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 11 a.m. Chair Cassidy introduced new trustee, Kossi Gamedah.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated March 30, 2021. 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 29, 2021. The motion was unanimously approved to ratify the minutes as presented.

COMMITTEE REPORTS

Education Committee

Trustee Joyce Maker presented the following for consideration:

Resolution to Approve Program Changes

New Program - 303.1
YCCC – Forensic Social Work A.A.S.

YCCC – Hospitality and Tourism Management A.A.S & Certificate

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

Finance Committee

Trustee Patricia Duran provided a summary of the Finance Committee meeting. No action was recommended by the committee.

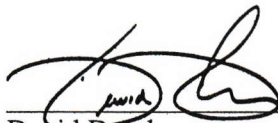
Other

President Daigler provided an overview on MCCS' plans to assist with rebuilding Maine's workforce in order to meet of Maine's businesses as we recover from the effects of the pandemic.

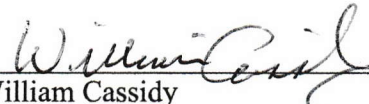
President Daigler noted many colleges in other states are moving towards merging the organizations. He provided an explanation as to why MCCS should maintain the current organizational structure noting it allows colleges to be better connected with their communities and local businesses therefore enabling them to better serve all.

The board moved into Executive Session earlier in the day to discuss a personnel matter. No action was required as a result of the executive session.

There being no further business to be addressed by the Trustees, the meeting adjourned at 11:40 a.m.



David Daigler
President & Secretary
Maine Community College System



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