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

Hybrid - ZOOM Meeting

Wednesday, November 17, 2021

Board Members Present: William Cassidy, Chair, Beth Anne Lorigan, Vice Chair, Peter DelGreco, Patricia Duran, Mark Fourre, Kossi Gamedah, Kathie Leonard, Jean Ginn Marvin, Joyce Maker, Michael Michaud, and Valerie Bilogue Minkala, and Commissioner Pender Makin

Absent: Emily Smith, Anne Roosevelt, and 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 11:43 a.m.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated September 29, 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 September 23, 2021 and November 1, 2021. The motion was unanimously approved to ratify the minutes as presented.

Resolution to Ratify Contracts

American Federation of State, County, and Municipal Employees Institutional Services Contract

A motion was made to ratify the American Federation of State, County, and Municipal Employees Institutional Services Contract for the period July 1, 2021 – June 30, 2023. A roll call vote was taken and the motion was unanimously approved.

Maine State Employees Association Support Services Contract

A motion was made to ratify the Maine State Employees Association Support Services Contract for the period July 1, 2021 – June 30, 2023. A roll call vote was taken and the motion was unanimously approved.

Policy Amendment

Amendment to MCCA Policy 708 – Financial Affairs – Qualifications for In-State Tuition Program were presented for the board’s consideration. A motion was made to approve the policy and presented. A roll call vote was taken and the motion was unanimously approved to accept the policy as presented.

Bylaw Amendment

Bylaw amendments to update the process of remote meetings was presented for the Board’s consideration. A motion was made and seconded to approve the amendments to the MCCA Board Bylaws as presented. A roll call vote was taken and the motion was unanimously approved to accept the policy as presented.

COMMITTEE REPORTS

Education Committee

Trustee Joyce Maker presented the following for consideration:

Resolution to Approve Program Changes

Discontinue Program - 303.2
EMCC – Career and Technical Education Advanced Certificate

A motion was made and seconded to accept the program change as presented. A roll call vote was taken and the motion was unanimously approved.

Finance Committee

Trustee Patricia Duran provided a summary of the Finance Committee meeting.

Resolution to Accept Audited Financials

A motion was made and seconded to accept the audited financial statements for FY21 and the communications letter as presented. A roll call vote was taken and the motion was unanimously approved.

Other

Emeritus Faculty

CMCC President Betsy Libby presented a request for the board to approve Ethel Bowden to receive the status of Emeritus Faculty. A motion was made and seconded to approve the request. A roll call vote was taken and the motion was unanimously approved.

Trustee Jean Ginn Marvin left the meeting.

Acceptance of Gifts

SMCC President Joseph Cassidy presented a gift from John and Cindy Boyne in the amount of \$500,000 to expand the nursing program at Southern Maine Community College.

NMCC President Timothy Crowley presented a gift from The Rodney and Mary Barton Smith Foundation in the amount of \$2.8 million which will provide for the expansion of childcare opportunities, residential life changes, and the construction of a facility at Northern Maine Community College.

A motion was made and seconded to accept the gifts as presented. A roll call vote was taken and the motion was unanimously approved.

Executive Session

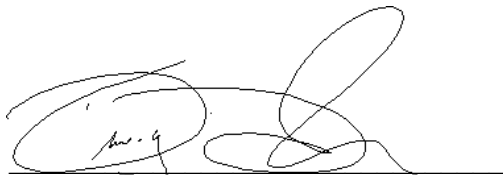
A motion was made and seconded to move to executive session to consider an economic development matter as permitted by 1 MRS §405(6)(C). The motion was unanimously approved, and the Trustees moved to executive session.

Resolution to Authorize System President

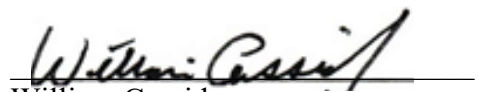
The Trustees returned from executive session at which time a motion was made and seconded to authorize the System President to negotiate the purchase of property adjacent to Southern Maine Community College and execute the necessary purchase and sale documents.

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 12:10 p.m.



David Daigler
President & Secretary
Maine Community College System



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