

OFFICE OF THE PRESIDENT

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EXECUTIVE COMMITTEE MEETING

ZOOM

August 14, 2025

4:00 p.m.

Executive Committee Members Participating:

Peter DelGreco, Chair Joyce Maker, Trustee Jean Ginn-Marvin, Trustee Anne Roosevelt, Trustee

Absent Executive Committee Members:

Kate Rish, Vice Chair Mark Fourre, Trustee

Others:

David Daigler, President Kristen Miller, Southern Maine Community College President Jason Saucier, Southern Maine Community College, Dean of Students Bonnie Brown, Clerk

Chair DelGreco called the meeting to order at 4:00 p.m.

President Daigler invited SMCC President Miller to outline a plan to provide additional housing for students at a local hotel in South Portland, noting the college currently has a waiting list of 400 students who have requested housing. President Miller and Jason Saucier outlined the specific location, amenities, and budget impact before requesting the trustee consider a special room and board rate for students at this location.

President Daigler outlined the procedural process for this type of request.

A motion was made and seconded to approve the SMCC Special Room and Board rate as proposed:

Housing Double - \$5,040 Meal Plan - \$2,120 Cable & Internet- \$ 0 Total - \$ 7,160

(This proposal includes an 8% increase in the current room and board rate.)

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

President Daigler provided brief updates on Anthology, enrollment, Free College, budget, faculty communications, and staff transitions.

The meeting adjourned 4:50 p.m.