



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

EXECUTIVE COMMITTEE MEETING

ZOOM

**July 2, 2025
1:00 p.m.**

Executive Committee Members Participating:

Peter DelGreco, Chair
Mark Fourre, Trustee
Anne Roosevelt, Trustee

Kate Rush, Vice Chair
Joyce Maker, Trustee
Jean Ginn Marvin, Trustee

Absent Executive Committee members:

Margaret Angell, Trustee

Other trustees:

Stacey Harris, Trustee

Others:

David Daigler, President
Bonnie Brown, Clerk
Barbara Owen, Chief Human Resources
William Fletcher, General Counsel
Sally Meredith, Associate General Counsel

Chair Delgreco called the meeting to order at 1:00 p.m. Several guests joined the call and were asked to introduce themselves but declined.

In accordance with 1 MRSA 405 (6)(A), a motion was made and seconded to move to an executive session for the purpose of discussing a personnel matter. The motion was unanimously approved.

The trustees returned from the executive session at 2:10 p.m. Trustee Rush and Trustee Roosevelt left the meeting prior to any action items being presented.

Resolution

A motion was made to approve the colleges and system office, respectively, to offer a one-time “cash out” of up to 40 hours of accrued vacation time for Administrative, Supervisory, and Support unit employees, and for confidential employees. The motion was unanimously approved.

The meeting was adjourned at 2:15 p.m.