

MCCS Board of Trustees

Wednesday, March 25, 2026
8:00 a.m. – 1:30 p.m.
Washington County Community College
One College Drive, Calais, ME 04619
Riverview Hall
ZOOM

Agenda

<u>Time</u>	<u>Meeting</u>
8:00 a.m.	<u>WCCC Tour - Working Labs</u>
9:00 a.m.	<u>Education Committee</u> <i>(Multimedia Room)</i> <ol style="list-style-type: none">1. Approval of Prior Meeting Minutes2. Program Reviews:<ul style="list-style-type: none">• CMCC - Criminal Justice Police Operations• EMCC - Criminal Justice Criminal Justice – Corrections• SMCC - Criminal Justice• YCCC - Criminal Justice3. New Program – (303.1)<ul style="list-style-type: none">• CMCC–Community Reintegration & Rehabilitation Certificate• EMCC – Health Sciences Certificate• NMCC – Administrative Professional AAS• NMCC – Tech-Prep Certificate• NMCC – Certified Dietary Manager4. New Enrollment Suspension (303.2 II)<ul style="list-style-type: none">• SMCC – Medical Assisting• YCCC – Architectural and Engineering Design AAS5. Program Name Change (303.3)<ul style="list-style-type: none">• Computer Technology-Computer Information Systems A.S.6. Committee Discussion



OFFICE OF THE PRESIDENT
323 State Street, Augusta, ME 04330-7131
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<u>Time</u>	<u>Meeting</u>
9:00 a.m.	<u>Workforce Development Committee</u> (<i>Boardroom</i>) <ol style="list-style-type: none">1. Introductions2. Minutes – February 11, 20263. Charter Review4. HAF 3.0 Update5. 2026 Strategic Initiatives6. WCCC Workforce Presentation

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<u>Time</u>	<u>Meeting</u>
10:30 a.m.	<u>Board Work Session</u> (<i>Assembly Room</i>) <ol style="list-style-type: none">1. Introductory Comments – System President2. Chair<ol style="list-style-type: none">a. Committee Reports<ul style="list-style-type: none">• Education<ul style="list-style-type: none">Program Changes<ul style="list-style-type: none">▪ New Program – (303.1)<ul style="list-style-type: none">CMCC–Community Reintegration & Rehabilitation CertEMCC – Health Sciences CertificateNMCC – Administrative Professional AASNMCC – Tech-Prep CertificateNMCC - Certified Dietary Manager• Workforce Development• Finance<ul style="list-style-type: none">▪ Adopt TD Bank Resolution• Strategic Planning• Governance<ul style="list-style-type: none">Committee Charters<ul style="list-style-type: none">▪ Governance Committee - Final▪ Education Committee▪ Finance & Facilities Committee▪ Strategic Planning Committee▪ Workforce Committee



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Meeting

3. System President

- a. System Office Updates
 - MCCS Commencements
 - MCCS BOT Calendar 2026-2027 - Draft
 - Trustee Nominations
 - NMCC Gift
 - MEA Faculty Bargaining Contract Ratification
 - NEBHE Rate/Procedure
 - Resolutions
 - NEBHE Tuition Rate
 - Concurrent Tuition Rate
- b. Review Board Meeting Agenda

12:00 p.m. **Lunch – WCCC Presentation** (*SARC Area*)



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<u>Time</u>	<u>Meeting</u>	<u>(A) Action</u>
1:00 p.m.	<u>Board of Trustees Meeting</u> (<i>Assembly Room</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
	• February 11, 2026	
	6. President’s Items	
	a. System Office Updates	
	b. Ratify MEA Faculty Bargaining Contract	A
	c. Dirigo 2026	
	d. Resolutions	
	• MCCS BOT Calendar 2026-2027	A
	• NEBHE Tuition Rate	A
	• Concurrent Tuition Rate	A

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7.	Committee Reports	
	a. Education	
	• Program Changes	
	○ New Program – (303.1)	A
	▪ CMCC–Community Reintegration & Rehabilitation Cert	
	▪ EMCC – Health Sciences Certificate	
	▪ NMCC – Administrative Professional AAS	
	▪ NMCC – Tech-Prep Certificate	
	▪ NMCC - Certified Dietary Manager	
	b. Workforce Development	
	c. Finance	
	○ Adopt TD Bank Resolution	A
	d. Strategic Plan	
	• FY2027 Strategic Vision Strategies	
	e. Governance	
	• Committee Charters	
	▪ Governance Committee - Final	
	▪ Education Committee	
	▪ Finance & Facilities Committee	
	▪ Strategic Planning Committee	
	▪ Workforce Committee	
8.	Other	
	a. Northern Maine Community College Gift	A
9.	Adjourn	