



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

## **Board of Trustees Business Meeting Agenda**

Washington County Community College  
Riverview Hall  
One College Drive  
Calais, Maine

Wednesday, November 15, 2017

### **Time**

### **Meeting**

8:30 a.m. **Board Committee Meetings**

#### **Education** (*Assembly Room*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
  - a. CMCC – Physical Fitness Specialist  
Life Science
  - b. KVCC – General Science
  - c. YCCC – Health Studies
3. Program – New Program Implementation (303.1)
  - a. CMCC – Building Construction Technology: Jobsite Track – AAS
  - b. CMCC – Culinary Arts – AAS
  - c. KVCC – Psychology – Associate in Applied Science
4. Program – New Certificate Program (303.5)
  - a. EMCC – Medical Radiography Program – Advanced Certificate
  - b. EMCC – Criminal Justice Program – Corrections Certificate
5. Committee Discussion

#### **Finance** (*Boardroom*)

1. Approval of Prior Meeting Notes
2. FY 18 Amended Budget Planning and Discussion
3. 403(b) DC Plan Amend, Restate and Adopt
4. Review of the Investment Committee Activities and Considerations  
To Change Investment Policy
5. Review of Operating Results and Dashboard
6. Deliver the Auditor's "Required Communications"
7. Property Updates
8. Tuition Planning: MCCS Policy 708



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### **Strategic Plan** (*Library Reading Room*)

1. Student Success Measures Review
2. FY18-FY20 Goals and Measures Discussion



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10:30 a.m.

**Board Work Session** (*Assembly Room*)

#### **1. Chair**

- a. New Trustee Introduction
- b. Other

#### **2. System President**

- a. General Updates
- b. Education Committee – Program Approvals
  1. New Programs (303.1):
    - CMCC – Building Construction Technology: Jobsite Track – AAS
    - CMCC – Culinary Arts – AAS
    - KVCC – Psychology – AAS
- c. Finance Committee
  1. 403(b) Plan
- d. Strategic Plan Committee
- e. Review Board Meeting Agenda

#### **3. Executive Session**

12:00 p.m.

**Lunch**



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### **Meeting**

1:00 p.m.

**Board of Trustees Meeting** (*Assembly Room*)

- 1. Call to Order and Welcome – Chair Ginn Marvin**
- 2. Determination of Quorum**
- 3. Citizen Input**
- 4. Chair’s Items**
  - a. Approve Minutes of September 27, 2017 Meeting
- 5. President’s Items**
  - a. American Federation of State, County, and Municipal Employees Institutional Services Contract  
FY July 1, 2017 – June 30, 2019
- 6. Committee Reports**
  - a. Education: Program Approvals
    1. CMCC – Building Construction Technology:  
Jobsite Track – AAS
    2. CMCC – Culinary Arts – AAS
    3. KVCC – Psychology – AAS
  - b. Finance
    1. 403(b) Plan Amendment
    2. Other
  - c. Strategic Plan
- 7. Other**
- 8. Adjourn**