



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

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

York County Community College / ZOOM

Wednesday, November 13, 2024

Board Members Present: Peter DelGreco, Chair, Kossi Gamedah, Vice Chair, Margaret Angell, Jane Gilbert, Mark Fourre, Joyce Maker, Jean Ginn Marvin, Anne Roosevelt, and Commissioner Pender Makin

Absent: Winnie LaRochelle, Elizabeth Neptune, Kate Rush, Cherie Wendelken, and Commissioner Laura Fortman

Others Present: David Daigler, President and Secretary, and Bonnie Brown, Clerk

Chair Peter DelGreco determined that a quorum of Trustees was present and no request from the public to address the Board of Trustees had been received. The meeting was called to order at 1:00 p.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 25, 2024. A roll call vote was taken and the motion was unanimously approved to accept the minutes as presented.

MCCS System President Report

President Daigler provided an overview of successes over the last year, thanking everyone who work, study, and make up our business partners for their part in that success. The colleges have experienced another year of record enrollment.

COMMITTEE REPORTS

Education Committee

Trustee Anne Roosevelt reported the committee met and reviewed the program changes presented by the colleges. The committee also reviewed requests for new programs and a recommendation was made to approve the programs as presented.

Resolution to Approve Program Changes

New Program (303.1)

Health Sciences Certificate

CMCC

Special Education AAS

EMCC

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

Finance Committee

Trustee Mark Fourre reported on the finance committee meetings held over the past month. The audit report was presented to the committee by BerryDunn. Trustee Fourre shared the highlights of the report and the plans to resolve specific items that had been identified by the auditors. The committee also reviewed the budget and will be bringing it to the trustees at the next meeting.

Strategic Planning Committee

Trustee Angell reported the committee met and she provided an update on the public facing first draft version of the strategic plan as well as initial look at the data collection. The complex work, led by Julia Tujillo on behalf of the system, will serve to communicate the plan, provide accountability framework to measure progress, and to ensure vision and goals are institutionalized and used throughout the system.

Workforce Development Committee

Trustee Gamedah provided an update on the meeting today. In person testimonies from students at YCCC confirmed the success of the workforce programs and highlighted the positive and transformative impact. The committee was brief on the sector work and discussions on sector partnerships and HAF center updates will continue.

OTHER

Executive Session

During the trustee work session a motion was made and seconded to move to executive session to discuss a personnel matter. Upon return to the work session, no action was taken by the trustees.

POLICY

William Fletcher, General Counsel, presented an amendment to MCCC Policy 314 and a recommendation was made to accept the amendment as presented.

Resolution to Approve Policy Amendment

MCCC Policy 314 – Academic Affairs – Learning Management System (Amendment)

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

GIFTS

President Daigler presented for trustee approval a gift to Central Maine Community College and further requested the trustees accept the gift as presented.

Resolution to Accept Gift

A motion was made and seconded to authorize the system president to accept on behalf of the Maine Community College Board of Trustees the following gift to Central Maine Community College:

2024 F-250 King Ranch 4 x 4 Crew Cab

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

Michael Fischer, President, York County Community College provided a summary of the activities at the college and several student provided overviews of their experiences at YCCC.

There being no further business to be addressed by the Trustees, the meeting adjourned at 1:45 p.m.



David Daigler
President & Secretary
Maine Community College System



Peter DelGreco
Chair
Maine Community College System