



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

Southern Maine Community College

McKernan Hospitality Center

**Wednesday, September 28, 2022**

**Board Members Present:** Joyce Maker, Chair, Peter DelGreco, Vice Chair, Margaret Angell, Mark Fourre, Kossi Gamedah, Jane Gilbert, Jean Ginn Marvin, Valerie Bilogue Minkala, Elizabeth Neptune, Anne Roosevelt, Kate Rush and Cherie Wendelken

**Absent:** Kathie Leonard, Commissioner Pender Makin, and Commissioner Laura Fortman

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

Chair Joyce Maker determined that a quorum of Trustees was present and no requests from the public to address the Board of Trustees had been received, therefore, the meeting was called to order at 11:55 a.m.

### ACCEPTANCE OF MINUTES

#### Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated June 22, 2022 and to ratify the Board of Trustees Executive Committee minutes dated June 16, 2022. The motion was unanimously approved to accept the minutes as presented.

### MCCS SYSTEM PRESIDENT REPORT

President Daigler reviewed the amendment to the bylaws to add a Workforce Development Committee. The amendment will be voted on at the next meeting of the Trustees.

## COMMITTEE REPORTS

### Education Committee

Trustee Elizabeth Neptune reported out from the Education Committee meeting. The committee approved the 11 program reviews presented by the colleges and recommended the program change request.

#### Resolution to Approve Program Changes

Discontinue Program – 303.2  
KVCC – Medical Specialist Certificate

A motion was made and seconded to approve the program change as presented. The motion was unanimously approved.

### Finance Committee

Trustee Mark Fourre provided a summary of the Finance Committee meeting. The committee completed their review of the FY24/FY25 Biennial Budget request to the state of Maine. The committee recommended the trustees authorize the request as presented.

#### Resolution to Authorize FY24/25 Biennial Budget

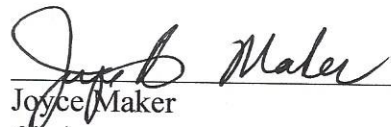
A motion was made and seconded to authorize the FY24/FY25 Biennial Budget request to the State of Maine. The motion was unanimously approved.

President Cassidy provided an overview of the Southern Maine Community College and offered a tour following the meeting.

There being no further business to be addressed by the Trustees, the meeting adjourned at 12:11 p.m.



David Daigler  
President & Secretary  
Maine Community College System



Joyce Maker  
Chair  
Maine Community College System