



OFFICE OF THE PRESIDENT
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**MEETING OF THE BOARD OF TRUSTEES OF THE
MAINE COMMUNITY COLLEGE SYSTEM**

Maple Hill Farms, Hallowell, Maine

Wednesday, April 24, 2024

Board Members Present: Joyce Maker, Chair, Jane Gilbert, Mark Fourre, Kossi Gamedah, Jean Ginn Marvin, Elizabeth Neptune, Anne Roosevelt, Kate Rush and Cherie Wendelken

Absent: Margaret Angell, Peter DelGreco, Vice Chair, Winnie LaRochelle, 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 a request from the public to address the Board of Trustees had been received. The meeting was called to order at 10:00 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 March 27, 2024. The motion was unanimously approved to accept the minutes as presented.

Resolution to Approve Bylaw Amendment

The trustees were presented with a second read of a bylaw amendment presented at the March 27, 2024 meeting. The amendments include Article II, Officers, Section 2.1 – Chair and Vice Chair and Article III, Board Committees, Section 3.6 Nominating Committee. A motion was made and seconded, to approve the amendments to the Bylaws as presented. The motion was unanimously approved.

COMMITTEE REPORTS

Education Committee

Trustee Anne Roosevelt reported the program reviews were approved during the committee meeting. The following program changes were reviewed, and the committee recommended the program changes be approved as presented:

Resolution to Approve Program Changes

Substantive Change to Program (305.1)

Aquaculture Technology A.A.S. and Certificate WCCC

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

Finance Committee

Trustee Rush reported the committee had not met since the last update.

Strategic Planning

President Daigler reported the committee had not met since the last update.

Workforce Development Committee

Trustee Gamedah reported the committee had not met since the last update.

Nominating Committee

Trustee Roosevelt reported a meeting has been scheduled for the selection of the Chair and Vice Chair. Nominating Committee members include Trustee Roosevelt, Trustee Neptune, and Trustee Foure. The committee will report at the June meeting.

OTHER

Resolution to Ratify Collective Bargaining Agreement

President Daigler presented to the Board for approval the collective bargaining agreement between Maine State Employees Association Support Services and the Maine Community College System for the period from July 1, 2023 – June 30, 2025.

A motion was made and seconded to ratify the collective bargaining agreement for the Maine State Employees Association Support Services Bargaining Unit for the period July 1, 2023 – June 30, 2025. The motion was unanimously approved.

GIFTS

Note: At the work session earlier today, President Daigler presented the trustees with a gift opportunity and requested the trustees move to executive session; therefore, a motion was made and seconded to enter executive session to consider an economic development matter as permitted by 1 MRS§405 (6) (C).

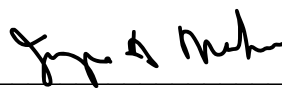
Resolution to Accept Gift

A motion was made and seconded to authorize the system president to accept on behalf of the Maine Community College Board of Trustees a gift consistent with the policies regarding donations. The motion was unanimously approved.

There being no further business to be addressed by the Trustees, the meeting adjourned at 10:10 a.m.



David Daigler
President & Secretary
Maine Community College System



Joyce Maker
Chair
Maine Community College System