



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

Central Maine Community College / ZOOM

**Board Members Present:** Joyce Maker, Chair, Peter DelGreco, Vice Chair, Margaret Angell, Mark Fourre, Kossi Gamedah, Jane Gilbert, Jean Ginn Marvin, Winnie LaRochelle, Anne Roosevelt, and Cherie Wendelken

**Absent:** Jant Gilbert, Elizabeth Neptune, Kate Rush, Commissioner Laura Fortman and Commissioner Pender Makin

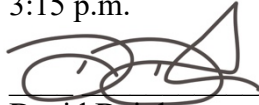
**Others Present:** David Daigler, President and Secretary, Bonnie Brown, Clerk, Dan Belyea, Chief Workforce Development Officer, William Fletcher, General Counsel, Derk Langhauser, Of Counsel, Pam Remieres-Morin, CFO,

Vice 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 10:05 a.m.

1. Introductions
2. Roles & Responsibilities of the Trustee – Derek Langhauser, MCCS of Counsel, provided an overview of the Maine statutes related to the Maine Community College and outlined the roles and responsibilities of the trustees as defined by Maine statute, MCCS bylaws and policies.
3. New England Commission of Higher Education (NECHE) – Pat O’Brien, SND, Senior Vice President, provided an overview of the accreditation process, outlining the benefits of being accredited, and the ongoing process and responsibilities of the trustees in order to maintain accreditation.
4. BerryDunn – Robert Smalley and Jason Badeau presented the 2023 Audit Plan Summary and the Financial Results Summary. The summaries outlined the responsibilities for both management and the auditors and provided current and historical financial data.
5. Board Structure – President Daigler presented an overview of the current committee structure, meeting cadence, and activities within the respective committees. A discussion followed relative to meeting options which would allow trustees more opportunity for

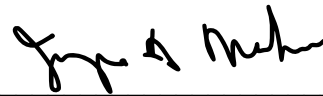
dialogue and interaction while assuring the responsibilities of the trustees were met. Discussion included longer meeting times, ZOOM option for program reviews, and consent agendas.

There being no further business to be addressed by the Trustees, the meeting was adjourned at 3:15 p.m.



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David Daigler  
President & Secretary  
Maine Community College System



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Joyce Maker  
Chair  
Maine Community College System