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

ZOOM

Tuesday, January 3, 2024

Board Members Present: Joyce Maker, Chair, Peter DelGreco, Vice Chair, Margaret Angell, Commissioner Laura Fortman, Kossi Gamedah, Jane Gilbert, Jean Ginn Marvin, Winnie LaRochelle, Elizabeth Neptune, Anne Roosevelt, Kate Rush and Cherie Wendelken

Absent: Mark Fourre and Commissioner Pender Makin

Others Present: David Daigler, President and Secretary, Bonnie Brown, Clerk, and William Fletcher, General Counsel

Chair Joyce Maker 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 8:00 a.m.

In accordance with 1 MRSA 405 (6)(A), a motion was made and seconded to move to executive session for the purpose of discussing a personnel matter. A roll call vote was taken, and the motion passed unanimously. The trustees moved to executive session.

The trustees returned from executive session and Trustee Rush left the meeting prior to the following board action.

Resolution to Appoint SMCC President

A motion was made and seconded to appoint the nominated candidate to become President of Southern Maine Community College and authorize the MCCS President to finalize the terms of employment under reasonable and customary terms and conditions. A roll call vote was taken, and the motion passed unanimously.

There being no further business to be addressed by the Trustees, the meeting was adjourned at 8:34 a.m.

David Daigler
President & Secretary
Maine Community College System

Joyce Maker
Chair
Maine Community College System