



OFFICE OF THE PRESIDENT  
323 State Street, Augusta, ME 04330-7131  
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## **Board of Trustees Business Meeting Agenda**

**Maple Hill Farm Inn and Conference Center  
11 Inn Road, Hallowell  
Wednesday, April 24, 2024**

### **Time**

### **Meeting**

**8:00 a.m.**

**Board Committee Meetings (*Carriage House*)**

#### **Education**

1. Approval of Prior Meeting Notes
2. WCCC NECHE Interim Report
3. Program Reviews:
  - SMCC – Hospitality Management
  - WCCC – Heavy Equipment Operation Technology
  - WCCC – Outdoor leadership
4. Program Option (303.4)
  - WCCC – Criminal Justice for Corrections/Probation Option
5. Substantive Change to Program (305)
  - WCCC – Aquaculture Technology A.A.S. and Certificate
6. Committee Discussion



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## **Board of Trustees Business Meeting Agenda**

**Maple Hill Farm Inn and Conference Center  
11 Inn Road, Hallowell**

**Wednesday, April 24, 2023**

### **Time**

### **Meeting**

**9:00 a.m.**      **Board Work Session (*Carriage House*)**

#### **1. Introductory Comments – System President**

#### **2. Chair**

Committee Reports

##### **a. Education Committee**

Program Changes

##### **• Program Option (303.4)**

WCCC – Criminal Justice for Corrections/Probation

##### **• Substantive Change to Program (305)**

WCCC – Aquaculture Technology A.A.S. and Certificate

##### **b. Finance Committee**

##### **c. Strategic Plan Committee**

##### **d. Workforce Committee**

##### **e. Nominating Committee**

#### **3. System President**

##### **a. Dirigo, Now and in the Future**

##### **b. Board Calendar and Board Meeting Format Discussion**

##### **c. Legislative Updates**

##### **d. CDS Requests Process**

##### **e. Bylaw Amendment**

##### **f. MSEA Support Services Bargaining**

##### **g. Gift: MCCS – FMCC**

##### **h. Review Student of the Year Program**

##### **i. Review Board Meeting Agenda**



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## Time

## Meeting

**10:00 a.m.**    **Board of Trustees Meeting** (*Carriage House*)

- 1. Call to Order and Welcome – Chair Maker**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair’s Items**
  - a. Approve Minutes Board of Trustee March 27, 2024 Meeting
- 6. President’s Items**
  - a. Bylaw Amendment
  - b. Collective Bargaining Agreement  
MSEA Support Services Bargaining Unit  
(July 1, 2023 – June 30, 2025)
- 7. Committee Reports**
  - a. Education
    - Program Option (303.4)  
WCCC – Criminal Justice for Corrections/Probation
    - Substantive Change to Program (305)  
WCCC – Aquaculture Technology A.A.S. and Certificate
  - b. Finance
  - c. Strategic Plan
  - d. Workforce Development
  - e. Nominating
- 8. Gifts**
  - a. MCCS – FMCC
- 9. Adjourn**

**10:30 a.m.**    **Student of the Year**