



OFFICE OF THE PRESIDENT  
323 State Street, Augusta, ME 04330-7131  
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

## Board of Trustees

### Agendas

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

**Wednesday, April 23, 2025**

<https://zoom.us/j/94971496625>

#### Time

#### Meeting

**8:00 a.m.**

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

#### Education

1. Approval of Prior Meeting Notes A
2. Program Reviews: A
  - NMCC – Water Treatment Technology, Drinking Water, Waste Water
  - NMCC – Plumbing and Heating
3. New Program (303.1) A
  - CMCC – Communication and New Media
4. Substantive Change to Program (305.1) A
  - EMCC – Medical Assistant Technology
  - EMCC – Emergency Medical Services Program
5. Committee Discussion



# Maine Community College System

## OFFICE OF THE PRESIDENT

323 State Street, Augusta, ME 04330-7131  
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

### Time

### Meeting

### Documents

**9:00 a.m.**

#### **Board Work Session (*Carriage House*)**

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

#### **2. Chair**

- a. Committee Assignments
- b. Committee Reports
  - Education Committee  
Program Changes
    - New Program (303.1)  
CMCC – Communication and New Media
    - Substantive Change to Program (305.1)  
EMCC – Medical Assistant Technology  
EMCC – Emergency Medical Services
  - Finance Committee
  - Strategic Plan Committee  
Strategic Plan Document
  - Governance Committee

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

- a. Operations Updates
- b. State Legislative Updates
- c. Federal Updates
- d. Commencement Exercises
- e. EMCC – Sale of Real Estate
- f. FMCC Fundraising Activities
- g. Other Gifts to Colleges
  - CMCC – Harvey Performance
  - CMCC – Panolam Surface Systems
- h. Review Board Meeting Agenda



323 State Street, Augusta, ME 04330-7131  
(207) 629-4000 | Fax (207) 629-4048 | [mccs.me.edu](http://mccs.me.edu)

<u>Time</u>	<u>Board of Trustees Meeting</u>	<u>(A) Action</u>
10:00 a.m.	<p><b>Board of Trustees Meeting</b> (<i>Carriage House</i>)</p> <ol style="list-style-type: none"> <li>1. <b>Call to Order and Welcome – Chair DelGreco</b></li> <li>2. <b>Determination of Quorum</b></li> <li>3. <b>Introductions</b></li> <li>4. <b>Citizen Input</b></li> <li>5. <b>Chair’s Items</b> <ol style="list-style-type: none"> <li>a. Approve Minutes <ul style="list-style-type: none"> <li>• BOT – March 26, 2025</li> </ul> </li> </ol> </li> <li>6. <b>President’s Items</b> <ol style="list-style-type: none"> <li>a. Operations Update</li> <li>b. Student of the Year</li> <li>c. Commencement Exercises</li> </ol> </li> <li>7. <b>Committee Reports</b> <ol style="list-style-type: none"> <li>a. Education <ul style="list-style-type: none"> <li>• New Program (303.1) CMCC – Communication and New Media</li> <li>• Substantive Change to Program (305.1) EMCC – Medical Assistant Technology EMCC – Emergency Medical Services</li> </ul> </li> <li>b. Finance</li> <li>c. Strategic Plan</li> <li>d. Workforce Development</li> <li>e. Governance Committee</li> </ol> </li> <li>8. <b>Policy</b> None</li> <li>9. <b>Other</b> <ol style="list-style-type: none"> <li>a. EMCC – Sale of Real Estate</li> </ol> </li> </ol>	<p>A</p> <p>A</p> <p>A</p>



OFFICE OF THE PRESIDENT  
323 State Street, Augusta, ME 04330-7131  
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

**10. Gifts**

- |                                      |   |
|--------------------------------------|---|
| a. CMCC – Harvey Performance Company | A |
| b. CMCC – Panolam Surface Systems    | A |
| c. FMCC – Fundraising Activities     |   |

**11. Personnel Matter (Executive Session)**

**12. Adjourn**

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