



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 15, 2026
Zoom

<u>Time</u>	<u>Meeting</u>	<u>Documents</u>
8:00 a.m.	Board Committee Meetings (<i>Carriage House</i>) <u>Education</u> <ol style="list-style-type: none">1. Approval of Prior Meeting Notes2. Program Reviews:<ul style="list-style-type: none">• EMCC – Fire Science Technology• SMCC – Fire Science Technology3. Committee Discussion	A Minutes A EMCC SMCC



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<u>Time</u>	<u>Meeting</u>	<u>Documents</u>
8:30 a.m.	Board Work Session (<i>Carriage House</i>)	
	1. Introductory Comments – System President	
	2. Chair	
	a. Committee Assignments	
	b. Nominations	
	c. Committee Reports	
	• Education Committee	
	• Finance Committee	
	○ Adopt Resolution - Refinancing MCCS 2016 Series Debt	Resolution
	○ Approve Temporary Construction and Maintenance Easement Agreement – SMCC	Easement
	○ Approve Rooftop Solar Easement – CMCC	Easement
	• Strategic Plan Committee	
	○ Spring 2026 Strategic Vision Reports	Students
		Employers
		People
		Strategies Reports
		2027 Strategies
	○ FY2027 Strategies	
	• Workforce Development Committee	
	• Governance Committee	
	○ Charters	
	▪ Governance Committee	Charter
	▪ Education Committee	Charter
	▪ Finance & Facilities Committee	Charter
	▪ Strategic Planning Committee	Charter
	▪ Workforce Development Committee	Charter
	○ Board Meeting Structure Proposal	Meeting Structure
	3. System President	
	a. Policy 415 Family Medical Leave Acts	Policy 415
	b. College commencement plans	Commencement
	c. BOT 2026-2027 Calendar – Updated	Calendar
	d. Review Board Meeting Agenda and Student of the Year	



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<u>Time</u>	Board of Trustees Meeting	<u>(A) Action</u>
	8. Policy a. Policy 415 Family Medical Leave Acts	A Policy 415
	9. Other	
	10. Adjourn	
10:30 a.m.	Student of the Year	