



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



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

<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. Review Board Meeting Agenda and Student of the Year	



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

<u>Time</u>	<u>Board of Trustees Meeting</u>	<u>(A) Action</u>
9:45 a.m.	Board of Trustees Meeting (<i>Carriage House</i>)	
	1. Call to Order and Welcome – Chair DelGreco	
	2. Determination of Quorum	
	3. Introductions	
	4. Citizen Input	
	5. Chair’s Items	
	a. Approve Minutes	A
	• BOT – March 25, 2026	Minutes
	6. President’s Items	
	a. State legislative update	
	b. Federal updates	
	c. Student of the Year	
	7. Committee Reports	
	a. Education	
	b. Finance	
	• Adopt Resolution - Refinancing MCCS 2016 Series Debt	A Resolution
	• Approve Temporary Construction and Maintenance Easement Agreement – SMCC	A Easement
	• Approve Rooftop Solar Easement – CMCC	A Easement
	c. Strategic Plan Committee	
	• Spring 2026 Strategic Vision Reports	Students Employers People Strategies Reports
	• FY2027 Strategies	A 2027 Strategies
	d. Workforce Development	
	e. Governance Committee	
	• Charters	A
	o Governance Committee	Charter
	o Education Committee	Charter
	o Finance & Facilities Committee	Charter
	o Strategic Planning Committee	Charter
	o Workforce Development Committee	Charter
	• Board Meeting Structure Proposal	Meeting Structure



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

Time

Board of Trustees Meeting

(A) Action

8. Policy

- a. Policy 415 Family Medical Leave Acts

A Policy 415

9. Other

10. Adjourn

10:30 a.m.

Student of the Year