



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

Central Maine Community College  
1250 Turner Street – Auburn

Wednesday, February 12, 2025

#### Time

#### Meeting

**9:00 a.m.**      **Education** (*Jalbert 314 Conference Room*)

1. Approval of Prior Meeting Notes
2. NECHE – WCCC
3. Program Reviews:
  - CMCC – Culinary Arts
  - EMCC – Culinary Arts
  - KVCC – Culinary Arts – Cooking Skills
  - CMCC – Restaurant Management
  - EMCC – Restaurant & Food Service Management
  - SMCC – Culinary Arts
4. New Program – (303.1)
  - CMCC – Pre-Engineering A.A.S.
  - WCCC – HVAC A.A.S. and VA Certificate
5. Program Discontinuation/ Suspend Enrollment (303.2-II)
  - WCCC – Computer Technology
6. Committee Discussion

**9:00 a.m.**      **Workforce Development** (*Tower 405 Conference Room*)

1. Introductions
2. Minutes – November 13, 2024
3. Harold Alfond Center
  - a. HAF 2.0 Close Out
  - b. HAF 3.0 Roll Out
2. Sector Modeling and Plans for 2025/2026
3. National/Regional Events
4. Central Maine Community College Workforce Presentation



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**Time**

**Meeting**

**10:30 a.m. Board Work Session** (*Tower 405 Conference Room*)

- **Introductory Comments – System President**
- **System President**
  - a. KVCC Donation
  - b. NMCC Naming Request
  - c. Bylaw Amendment
  - d. MCCS Policy
    - 202 – General Administration – Sexual Harassment, Sexual Assault and Other Sex Based Conduct, Relationship Violence, and Stalking (Amendment)
    - 802 – Health and Safety – Public Order and Hazing (Amendment)
  - e. Review Board Meeting Agenda
- **Chair**
  - a. Committee Reports Committee
    - Executive Committee
    - Education Committee
      - a. Program Changes
        - New Program – 303.1  
CMCC – Pre-Engineering A.S.  
WCCC – HVAC A.A.S. and VA Certificate
    - Workforce Development Committee
    - Finance & Facilities Committee
      - a. October 9, 2024 Minutes
      - b. 2024 Audited Financial Statements
      - c. BerryDunn Communication Letter
    - Ad Hoc Task Force / Governance Committee
    - Strategic Plan Committee

**Noon**

**Lunch and Presentation by President Libby and Guests** (*Culinary Building*)



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<u>Time</u>	<u>Board of Trustees Meeting</u>	<u>Action (A)/ Information (I)</u>
1:00 p.m.	<b>Board of Trustees Meeting</b> ( <i>Tower 405 Conference Room</i> )	
	<b>1. Call to Order and Welcome – Chair DelGreco</b>	
	<b>2. Determination of Quorum</b>	
	<b>3. Introductions</b>	
	<b>4. Citizen</b>	
	<b>5. Chair’s Items</b>	
	a. Approve Minutes	A
	• BOT – November 13, 2024	
	• BOT – January 17, 2025	
	<b>6. President’s Items</b>	
	a. Operations Update	
	<b>7. Committee Reports</b>	
	a. Education Committee	A
	• New Program – (303.1) CMCC – Pre-Engineering A.S. WCCC – HVAC A.A.S. and VA Certificate	
	b. Finance & Facilities Committee	
	• 2024 Audited Financial Statements	A
	• BerryDunn Communication Letter	I
	c. Strategic Plan Committee	
	d. Workforce Development	
	e. Governance Committee	
	<b>8. Policy</b>	A
	a. MCCS Policy 202 – General Administration – Sexual Harassment, Sexual Assault and Other Sex Based Conduct, Relationship Violence, and Stalking (Amendment)	
	b. MCCS Policy 802 – Health and Safety – Public Order and Hazing (Amendment)	
	<b>9. Other</b>	
	a. Bylaw Amendment (First Read)	I
	b. KVCC Donation	A

**1:30 p.m. Adjourn Board of Trustee Meeting**

**1:45 p.m. Finance (Tower 405 Conference Room)**

1. Approval of Minutes – October 9, 2024 and October 30, 2024
2. Budget to Actual through December 31, 2024
3. 2024 Audit Financial Statements
4. BerryDunn
5. 2024 OPEGA Report
6. Confirm June Meeting Date