



OFFICE OF THE PRESIDENT  
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**Eastern Maine Community College  
Public Safety Training Center – 354 Hogan Road, Bangor  
Wednesday, June 19, 2019**

**Board of Trustees**

**Committee Meetings Agenda**

**Time**

**Meeting**

**11:00 a.m. Board Committee Meetings**

**Education (Room 101)**

1. Approval of Prior Meeting Notes
2. New Program (303.1)
  - a. CMCC – Justice Studies, A.S.
3. New Certificate Program (303.5)
  - a. EMCC – Medical Assisting Certificate
  - b. Committee Discussion

**Finance (Room 104)**

1. Approval of Prior Meeting Notes
2. Audit Planning Meeting
3. Budget Review
4. Forecast
5. OPEB Trust Transfer
6. Other



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## **Work Session Agenda**

### **Time**

### **Meeting**

**11:30 a.m. Board Work Session (*Room 101*)**

#### **1. Chair**

- Nominations Committee – Chair and Vice Chair
- Committee Assignments
- Trustee Self-Assessment
- Trustee Annual Conflicts of Interests Disclosure Statement
- 2019 – 2020 Calendar

#### **2. System President**

- General and Legislative Updates
- Finkelstein Retirement
- YCCC President Search
- Review Board Meeting Agenda
- CMCC – Justice Studies, A.S.
- Policy: 313 – Digital Badging
- FY 20 Budget Approval
- TD Bank, N.A. Resolution – Authority to Sign
- OPEB Trust Transfer
- Other

**12:30 p.m. Lunch**

**Eastern Maine Community College  
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Wednesday, June 19, 2019**

**Board of Trustees  
Business Meeting Agenda**

**Time**

**Meeting**

**1:00 p.m.**

**Board of Trustees Meeting (*Room 101*)**

**1. Call to Order and Welcome – Chair Ginn Marvin**

**2. Determination of Quorum**

**3. Introductions**

**4. Citizen Input**

**5. Chair's Items**

a. Approve Minutes of April 24, 2019 Meeting

**6. President's Items**

a. Policy: 313 – Digital Badging

**7. Committee Reports**

a. Nomination

- Chair and Vice Chair Nominations

b. Education – Program Approvals

1. New Certificate Program (303.1)
  - CMCC – Justice Studies, A.S.

c. Finance

- Approve FY 20 Budget
- TD Bank, NA Resolution – Authority to Sign
- OPEB Trust Transfer

d. Strategic Plan

**8. Other**

**9. Adjourn**