



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

Kennebec Valley Community College
92 Western Ave, Fairfield

Wednesday, March 26, 2025

Time

Meeting

8:30 a.m. **Education** (*King Hall, Room 112*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - CMCC – HVAC & Refrigeration
 - CMCC – Plumbing & Heating
 - EMCC – Refrigeration, Air Conditioning & Heating
 - EMCC – Plumbing
 - KVCC – Plumbing & Heating Technology
 - SMCC – Heating/Air Conditioning & Refrigeration – Heating/Plumbing
 - WCCC – Heating Technology
3. New Program (303.1)
 - CMCC – Data Science A.S.
4. Discontinuation (303.2)
 - WCCC – Production Technology Certificate
5. Name Change – (303.3)
 - CMCC – Electromechanical Construction
6. Substantive Change to Program (305.1)
 - NMCC – Building Construction Technology A.A.S.
7. Committee Discussion

8:30 a.m. Workforce Development (*King Hall, Room 114*)

1. Introductions
2. Minutes – February 13, 2025
3. Industry Sector Partnerships Update
4. Harold Alfond Center
 - a. HAF 3.0 Summary of Key Milestones and Deliverables
 - b. Year Zero
 - Programming and Numbers
 - Upskill Maine Demo 2.0 Close Out
 - c. Year One Planning
5. Kennebec Valley Community College Workforce Presentation



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Time

Meeting

10:00 a.m. Board Work Session (*King Hall, Room 127*)

- **Introductory Comments – System President**
- **System President**
 - a. Implementation of the Student Information System
 - b. Legislative Affairs Update
 - Maine Biennial Budget
 - Federal Budget
 - c. Federal Executive Actions Update
 - d. Review of Business Office Operations
 - e. Faculty Emeritus Request
 - f. Bylaw Amendment (*Second Read*)
 - g. MCCS Policy
 - 404 – Personnel and Employee Relations – Confidential Employees: Benefits (Amendment)
 - 413 – Personnel and Employee Relations – College Presidential Searches (Amendment)
 - h. Review Board Meeting Agenda
- **Chair**
 - a. Committee Reports
 - Executive Committee
 - Education Committee
 - a. Program Changes
 - New Program (303.1)
CMCC – Data Science A.S.
 - Discontinuation (303.2)
WCCC – Production Technology
 - Substantive Change to Program (305.1)
NMCC – Building Construction Technology A.A.S.
 - Workforce Development Committee
 - Finance & Facilities Committee
 - a. Aspirations Program
 - b. HAF 3.0 Grant
 - c. Congressional Direct Spend (CDS) Projects
 - Ad Hoc Task Force / Governance Committee
 - Strategic Plan Committee

Noon

Lunch and Presentation by President Normandin and Guests



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Time

Board of Trustees Meeting

1:00 p.m.

Board of Trustees Meeting (*King Hall, Room 127*)

1. Call to Order and Welcome – Chair DelGreco

2. Determination of Quorum

3. Introductions

4. Citizen

5. Chair's Items

- a. Approve Minutes
- BOT – February 12, 2025

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6. President's Items

- a. Operations Update

7. Committee Reports

- a. Education Committee
- New Program (303.1)
CMCC – Data Science A. S.
- Discontinuation (303.2)
WCCC – Production Technology
- Substantive Change to Program (305.1)
NMCC – Building Construction Technology A.A.S.
- b. Finance & Facilities Committee
- Aspirations Program
- HAF 3.0 Grant
- c. Strategic Plan Committee
- d. Workforce Development Committee
- e. Governance Committee

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8. Policy

- a. MCCS Policies:
 - 404 – Personnel and Employee Relations –
Confidential Employees: Benefits (Amendment)
 - 413 – Personnel and Employee Relations –
College Presidential Searches (Amendment)

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9. Other

- a. Bylaw Amendment
- b. Emeritus Request

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1:30 p.m.

Adjourn Board of Trustee Meeting