



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

ZOOM Call

Wednesday, November 18, 2020

Time

Meeting

8:30 a.m.

Board Committee Meetings Education

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - Culinary Arts
 1. EMCC (Culinary Arts, Food Service Specialist, Restaurant & Food Service Management))
 2. KVCC (Culinary Arts & Cooking Skills)
 3. SMCC (Culinary Arts, Nutrition & Dietetics)
 4. YCCC (Culinary Arts, Baking and Pastry, Food Services Specialist)
 5. CMCC (Culinary Arts, Restaurant Management)
3. New Program (303.1)
 - WCCC – Coastal Fisheries and Marine Technology
4. Discontinuation (303.2)
 - YCCC – Early Childhood Education
5. Committee Discussion



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Finance

1. Approval of Prior Meeting Notes
 - a. September 23, 2020
 - b. October 7, 2020
2. Sightlines Presentation
3. Results of Operations through October
4. Audited Financial Statements and
Required Communications Letter from BerryDunn
5. Considerations for Biennial Budget Planning
6. Donation Request

9:00 a.m.

Strategic Plan

1. Review of 2020 Strategic Plan Progress and Proposed Updates to 2021 Plan



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Meeting

10:30 a.m. Board Work Session

1. Introductory Comments – System President

2. Chair

- a. Committee Reports
 - Education Committee
 - Finance Committee
 - Strategic Plan Committee
- b. Association of Community College Trustees Seminars
- c. Emeritus Faculty – EMCC –

3. System President

- a. Policy
 - Policy 314 – Academic Affairs – Learning Management System
- b. Other
- c. Review Agenda



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11:30 a.m.

Board of Trustees Meeting

- 1. Call to Order and Welcome – Chair Cassidy**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair’s Items**
 - a. Approve Minutes
 - September 23, 2020
- 6. President’s Items**
 - a. COVID-19 Update and Plans for Spring Instruction
 - b. Summary of College “Tours”
 - c. Considerations for Biennial Budget Planning I
 - d. Policy
 - Policy 314 – Academic Affairs – Learning Management System
- 7. Committee Reports**
 - a. Education Committee
 - 303.1 – WCCC – Coastal Fisheries and Marine Technology
 - 303.2 – YCCC – Early Childhood Education
 - b. Finance
 - Audited Financial Statements – June 30, 2020
 - c. Strategic Plan
 - Summary of the Strategic Plan Update
- 8. Other**
 - a. Emeritus Faculty – EMCC
- 9. Adjourn**