



Maine Community College System

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

Northern Maine Community College

31 Edgemont Drive, Presque Isle
Edmunds Conference Center

Wednesday, September 24, 2025

Time

Meeting

8:00 a.m.

Education (*Keegan Room in Reed Dining Commons*)

1. Approval of Prior Meeting Notes
2. Program Reviews
 - CMCC – Education
 - EMCC – Education
 - SMCC – Education
 - WCCC – Education
 - YCCC – Education
3. Discontinuation (303.2)
 - KVCC – Phlebotomy
 - KVCC – Sustainable Construction AAS
4. Reinstatement (303.2A)
 - KVCC – Occupational Therapy Assistant
5. New Certificate Program (303.5)
 - YCCC – Skilled Technical Trades Certificate
6. Committee Discussion

8:00 a.m.

Workforce Development (*CHR 208*)

1. Introductions
2. Minutes – June 11, 2025
3. Harold Alfond Center Updates
 - Year Zero
 - Year One
4. Industry Sector Partnerships
5. Center Programs
 - Summer Academy
 - Pathways to ME
6. Advancement Opportunities
 - National Presentations
 - Grants
7. NMCC Workforce Presentations



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31 Edgemont Drive, Presque Isle

Wednesday, September 24, 2025

Time

Meeting

9:30 a.m. Board Work Session (*Edmunds Conference Center*)

1. Introductory Comments – System President

2. Chair

- a. Committee Reports
 - Education
 - a. Program Changes Requiring Board Approval
 - Discontinuation (303.2)
KVCC – Phlebotomy
KVCC – Sustainable Construction AAS
 - Finance
 - Workforce
 - Strategic Plan
 - a. MCCS Strategic Vision 2025 Reports Overview
 - Students
 - Employers
 - People
 - b. MCCS Strategic Vision 2026 Revised Strategies
 - Governance
 - a. MCCS Board and Committee Meetings
 - b. Committee Charters

3. System President

- a. Operations Update
- b. MCCS Faculty Administrators Letter to the Trustees
- c. Trustee Emeritus Request
- d. Gift – NMCC – Maine Mutual Group
(Automotive Collision Repair Equipment - \$25,000)
- e. Ratification of Contracts
 - MSEA Supervisory Services Bargaining Unit



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- MSEA Support Services Bargaining Unit
- f. MCCS Policy
 - 102 – Organization and Governance – Numbering System (Amendment)
 - 201 – General Administration – Non-Discrimination, Equal Opportunity and Affirmative Action (Amendment)
 - 301 – Academic Affairs – Definition of Program of Study and Units of Credit (Amendment)
 - 304 – Academic Affairs – Program Advisory Committees (Amendment)
 - 310 – Academic Affairs – Student Issues Arising at Clinical Affiliates (Amendment)
 - 403 – Personnel and Employee Relations – Confidential Employees: General (Amendment)
 - 406 – Personnel and Employee Relations – Personnel File Administration (Amendment)
- g. Review Board Meeting Agenda

Noon

Lunch



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<u>Time</u>	<u>Board of Trustees Meeting</u>	<u>(A) Action</u>
1:00 p.m.	<p>Board of Trustees Meeting (<i>Edmunds Conference Center</i>)</p> <ol style="list-style-type: none"> 1. Call to Order and Welcome – Chair DelGreco 2. Determination of Quorum 3. Introductions 4. Citizen Input 5. Chair’s Items <ol style="list-style-type: none"> a. Approve Minutes <ul style="list-style-type: none"> • BOT – June 11, 2025 b. Ratify Minutes <ul style="list-style-type: none"> • Executive Committee – July 2, 2025 • Executive Committee – August 14, 2025 Minutes 6. President’s Items <ol style="list-style-type: none"> a. Operations Update 7. Committee Reports <ol style="list-style-type: none"> a. Education <ul style="list-style-type: none"> • Discontinuation (303.2) <ul style="list-style-type: none"> KVCC – Phlebotomy KVCC – Sustainable Construction AAS b. Finance c. Strategic Plan d. Workforce Development 8. Policy <ol style="list-style-type: none"> a. MCCS Policies: <ul style="list-style-type: none"> • 102 – Organization and Governance – Numbering System (Amendment) • 201 – General Administration – Non-Discrimination, Equal Opportunity and Affirmative Action (Amendment) • 301 – Academic Affairs – Definition of Program of Study and Units of Credit (Amendment) 	<p>A</p> <p>A</p> <p>A</p>



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- 304 – Academic Affairs – Program Advisory Committees (Amendment)
- 310 – Academic Affairs – Student Issues Arising at Clinical Affiliates (Amendment)
- 403 – Personnel and Employee Relations – Confidential Employees: General (Amendment)
- 406 – Personnel and Employee Relations – Personnel File Administration (Amendment)

9. Other

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| a. Emeritus Trustee | A |
| b. Collective Bargaining Agreements | A |
| • Maine State Employees Association Supervisory | |
| • Maine State Employees Support Services | |

10. Gifts

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| a. Northern Maine Community College – MMG Gift | A |
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1:45 p.m. Adjourn