



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 Meeting

Wednesday, September 29, 2021

Time

Meeting

8:00 a.m. Board Committee Meetings

Education

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - CMCC – Building Construction Technology – Job Site Track
 - CMCC – Building Construction Technology A.A.S.
 - CMCC – Building Construction Technology Certificate
 - EMCC – Building Construction Technology
 - EMCC – Fine Woodworking & Cabinet Making Technology
 - KVCC – Sustainable Construction
 - NMCC – Building Construction Technology
 - SMCC – Construction Technology
3. New Program (303.1)
 - YCCC – Nursing A.S.
4. Program Discontinuation (303.2)
 - SMCC – Dietetic Technology Program
5. New Enrollment Suspension (303.2-II)
 - KVCC – Sustainable Agriculture A.A.S. –
Livestock Management Certificate/Vegetable Production Certificate
 - KVCC – Pulp & Paper Technology A.A.S. –Pulp & Paper Certificate

(Note: Reviewed by Ed Committee at the least meeting)
6. Committee Discussion



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Time **Meeting**

8:30 a.m. **Finance**

1. Approval of Prior Meeting Notes
June 23, 2021
2. NMCC Property Donation
3. Investment Committee Update – August 11th Meeting
4. Audit Update
5. FY21 Variance Report
6. Free College
7. HEERF Spending Plan

Strategic Plan

No meeting required

9:30 a.m. **Break**



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Time

Meeting

9:45 a.m.

Board Work Session

1. Chair

- a. Committee Reports
 - Education Committee
 - Finance Committee
 - Trustee Self-Assessment

2. System President

- a. Board Meeting Schedule
- b. Policy and Procedures
 - Policy 105 – Organization and Governance – Board of Trustees
 - Bylaws – Proposed Amendment
- c. College Operations/Fall Update
- d. Personnel Matters (*Executive Session*)
- e. Acceptance of Gifts
- f. Review of Board Meeting Agenda
- g. Other



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Time

Meeting

11:15 a.m.

Board of Trustees Meeting

- 1. Call to Order and Welcome – Chair Cassidy**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Policy/Bylaw Amendments**
 - a. Policy 105 – Organization and Governance – Board of Trustees
 - b. Bylaw Proposed Amendment
- 6. Chair’s Items**
 - a. Approve Minutes
 1. June 23, 2021
 2. August 12, 2021
 3. September 2, 2021
 - b. Ratify Minutes -Executive Committee
 1. July 26, 2021
- 7. President’s Items**
 - a. College Operations/Fall Update



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8. Committee Reports

- a. Education Committee
 - New Program (303.1)
 - YCCC – Nursing A.S.
 - Program Discontinuation (303.2)
 - SMCC – Dietetic Technology Program
 - New Enrollment Suspension (303.2-II)
 - KVCC – Sustainable Agriculture A.A.S.
 - Livestock Management Certificate
 - Vegetable Production Certificate
 - KVCC – Pulp & Paper Technology A.A.S. –
 - Pulp & Paper Certificate
- b. Finance
 - 1. NMCC Property Donation
- c. Strategic Plan - no report

9. Other

- a. BOT Retreat
- b. Executive Session (*Personnel Matter*)
- c. Gift Acceptance

10. Adjourn