



OFFICE OF THE PRESIDENT
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MEETING OF THE BOARD OF TRUSTEES OF THE MAINE COMMUNITY COLLEGE SYSTEM

ZOOM Meeting

Wednesday, February 9, 2022

Board Members Present: William Cassidy, Chair, Beth Anne Lorigan, Vice Chair, Patricia Duran, Peter DelGreco, Kossi Gamedah, Kathie Leonard, Jean Ginn Marvin, Joyce Maker, Michael Michaud, Valerie Bilogue Minkala, and Anne Roosevelt

Absent: Emily Smith, Mark Fourre, Commissioner Laura Fortman, and Commissioner Pender Makin

Others Present: David Daigler, President and Secretary, and Bonnie Brown, Clerk

Chair William Cassidy determined that a quorum of Trustees was present and no requests from the public to address the Board of Trustees had been received, therefore, the meeting was called to order at 11:36 a.m.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated November 27, 2021. The motion was unanimously approved to accept the minutes as presented.

A motion was made and seconded to ratify the Executive Committee minutes dated January 6, 2022. The motion was unanimously approved to ratify the minutes as presented.

POLICY

The following policies were presented for the Board's consideration:

MCCS Policy 709 – Financial Affairs – Student Debts, Student Emergency Loans and Student Activity Funds (Amendment). The Finance Committee requested the policy be tabled and presented at a later time.

MCCS Policy 312 – Academic Affairs – Prior Learning Assessment Standards (Amendment)

A motion was made and seconded to approve the amendment to MCCS Policy 312. The motion was unanimously approved to amend the policy as presented.

COMMITTEE REPORTS

Education Committee

Trustee Joyce Maker provided a summary of the Education Committee meeting. The committee lacked a quorum therefore Chair Cassidy asked the Trustees to approve the automotive program reviews presented to the committee at their meeting.

A motion was made and seconded to approve the automotive program reviews presented to the Education Committee. The motion was unanimously approved.

Finance Committee

Trustee Kathie Leonard provided a summary of the Finance Committee meeting. The committee recommends the Board of Trustees approve the naming request submitted by KVCC. No other action was recommended by the committee.

OTHER

President Daigler and the committee chairs, Anne Roosevelt and Beth Lorigan, provided an update on the presidential search committees activities at KVCC and EMCC. Chair Cassidy thanked the chairs for serving on the committees.

President Daigler provided an update on COVID and thanked all for the difficult work that has been completed by the colleges.

Dan Belyea, Chief Workforce Development Officer, presented updates on new programs and grants for workforce training.

President Daigler provided an update on the management of information technology and security, and plans for updating technology for the system and the colleges.

Becky Smith, Director of Government Relations, provided highlights of legislative activities which have the potential to impact MCCS.

Naming of Facility

Interim President Karen Normandin presented a proposal to the trustees requesting the naming of the KVCC classroom building located at the Harold Alfond Campus.

A motion was made and seconded to authorize the naming of the Kennebec Valley Community College new classroom building located at the Harold Alfond Campus, as the “Woodlee Hall.”

The motion was unanimously approved.

Ratify Collective Bargaining Agreements

The following collective bargaining agreements were presented to the Trustees for approval:

- Maine Education Association Administrators Unit (July 1, 2021 – June 30, 2023)

A motion was made and seconded to ratify the Maine Education Association Administrators Unit collective bargaining agreement as presented. The motion was unanimously approved.

- Maine Education Association Faculty Unit (July 1, 2021 – June 30, 2024)

A motion was made and seconded to ratify the Maine Education Association Faculty Unit collective bargaining agreement as presented. The motion was unanimously approved.

- Maine State Employees Association Supervisory Services (July 1, 2021 – June 30, 2023)

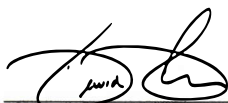
A motion was made and seconded to ratify the Maine State Employees Association Supervisory Services collective bargaining agreement as presented. The motion was unanimously approved.

Confidentials (Non – Represented)

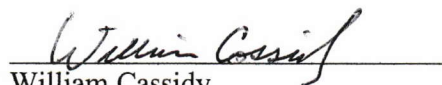
A request to approve incremental increase in Confidential (non-represented) employee pay ranges consistent with those of represented employees (3.0% plus 1.5% retention incentive) effective July 1, 2021 – July 1, 2022 was presented to the Trustees.

A motion was made and seconded to approve the increase as presented. The motion was unanimously approved.

There being no further business to be addressed by the Trustees, the meeting adjourned.



David Daigler
President & Secretary
Maine Community College System



William Cassidy
Chair of the Board of Trustees
Maine Community College System