



OFFICE OF THE PRESIDENT  
323 State Street, Augusta, ME 04330-7131  
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

## MEETING OF THE BOARD OF TRUSTEES OF THE MAINE COMMUNITY COLLEGE SYSTEM

Eastern Maine Community College

Wednesday, June 11, 2025

**Board Members Present:** Peter DelGreco, Chair, Mark Fourre, Jane Gilbert, Stacey Harris, Joyce Maker, Commissioner Pender Makin, Jean Ginn Marvin, Anne Roosevelt, and Kate Rush

**Absent:** Margaret Angell, Winnie LaRoche, Elizabeth Neptune, Cherie Wendelken, and Commissioner Laura Fortman

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

Chair Peter DelGreco determined that a quorum of Trustees was present and no requests from the public to address the Board of Trustees had been received. The meeting was called to order at 1:15 p.m. Faculty representatives from the colleges were in attendance.

### ACCEPTANCE OF MINUTES

#### Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated April 23, 2025. The motion was approved to accept the minutes as presented, with one abstention.

### MCCS System President Report

President Daigler provided an update on the recent activities of the State of Maine Appropriations Committee and the Federal government, identifying potential impacts to the MCCS budget. This information will be beneficial as we begin negotiating with two for our units.

## **COMMITTEE REPORTS**

### **Education Committee**

Trustee Anne Roosevelt reported the Education Committee had not met since the last MCCS trustee meeting.

### **Finance Committee**

Trustee Kate Rush reported the Finance Committee met and reviewed the FY26 Budget, Gordian ROPA FY 24 Report, and the FY25 Information Security Program. The committee recommends the approval of the FY26 Budget with OPEGA as presented.

### **Resolution to Approve**

A motion was made and seconded to approve FY26 Budget as presented. The motion was unanimously approved.

### **Strategic Planning Committee**

On behalf of Trustee Angell, Chair DelGreco provide an overview of the strategic plan meeting.

### **Workforce Development Committee**

Trustee Fourre provided an overview of the committee meeting. The committee discussed the committee's current functions and new ideas for future consideration.

### **AD Hoc/Governance**

Chair DelGreco reported the Governance Committee recommends the nomination of Trustee Kate Rush to serve as the Vice Chair, to fill the position due to the resignation of Kossi Gamedah. He also noted the Governance Committee will be asking each committee to develop a charter to align with the strategic plan. A template will be distributed to assist with this request. The board meeting calendar was discussed. An updated calendar will be distributed.

## **OTHER**

### **Resolution to Elect Vice Chair**

A motion was made and seconded to elect Kate Rush as Vice Chair for FY26 to fill the position vacated by Kossi Gamedah. The motion was unanimously approved.

## **POLICY**

Janet Sorter, Chief Academic Office, presented an amendment to MCCS Policy 311 for approval.

### **Resolution to Approve Policy Amendment**

MCCS Policy 311 – Academic Affairs – Dual and Concurrent Enrollment Programs

A motion was made and seconded to accept the policy amendment as presented. The motion was unanimously approved.

## **GIFTS**

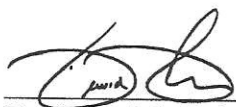
President Daigler presented the following gifts:

|                                       |      |
|---------------------------------------|------|
| Darlings Auto                         | WCCC |
| Bison Transport USA (HO Wolding Inc.) | EMCC |
| Sargent Corporation                   | EMCC |

### **Resolution to Accept Gifts**

A motion was made and seconded to authorize the system president to accept on behalf of the Maine Community College Board of Trustees the gifts as presented. The motion was unanimously approved.

There being no further business to be addressed by the Trustees, the meeting adjourned at 1:40 p.m.



David Daigler  
President & Secretary  
Maine Community College System



Peter DelGreco  
Chair  
Maine Community College System