



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

ZOOM Meeting

Wednesday, June 23, 2021

Board Members Present: Beth Anne Lorigan, Vice Chair, Valerie Bilogue Minkala, Peter DelGreco, Patricia Duran, Mark Fourre, Kossi Gamedah, Kathy Leonard, Joyce Maker, Michael Michaud, Anne Roosevelt, and Commissioner Pender Makin

Absent: William Cassidy, Chair, Jean Ginn Marvin, Emily Smith, and Commissioner Laura Fortman

Others Present: David Daigler, President and Secretary, and Bonnie Brown, Clerk, Michael Fischer, President YCCC, Tim Crowley, NMCC President, Lisa Larson, EMCC President, Susan Mingo, WCCC President, Betsy Libby, Interim President CMCC, Karen Normandin, Interim President, KVCC, Joseph Cassidy, President SMCC, Janet Sortor, Dan Belyea, Pam Remeries-Morin, Rob Nadeau, Noel Gallagher, Amy Homan, Noel Gallagher, and Scott Fortin

Vice Chair Beth Anne Lorigan 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 11:15 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 April 28, 2021. The motion was unanimously approved to accept the minutes as presented.

A motion was made to ratify the Executive Committee minutes dated April 26, 2021, and June 7, 2021. The motion was unanimously approved to ratify the minutes as presented.

President Daigler presented MCCS's initiatives to advance Maine's workforce. Dan Belyea, Director of Workforce Development, and Janet Sorter, Vice President and Chief Academic Officer, provided additional details and answered questions from the trustees.

President Daigler presented an overview of the strategy for IT/Data Management including the transition plan for IT management and information management across all sectors, which will provide consolidation of information and improved reporting of information from the system and colleges.

COMMITTEE REPORTS

Nominating Committee

Trustee Patricia Duran reported the committee recommends William Cassidy, Chair, and Beth Anne Lorigan, Vice Chair to serve for the fiscal year 2022.

Resolution to Appoint Chair and Vice Chair

A motion was made and seconded to accept the recommendations of the Nominating Committee to appoint William Cassidy, Chair and Beth Anne Lorigan, Vice Chair of the Maine Community College System Board of Trustees. The motion was unanimously approved.

Commissioner Pender Makin left the meeting.

Education Committee

Trustee Joyce Maker presented a summary of the committee meeting and requested actions on the following programs.

Resolution to Approve Program Changes

New Program - 303.1
WCCC – Outdoor Leadership – Adventure Therapy

A motion was made and seconded to accept the program change as presented. The motion was unanimously approved.

Delete Program Option – 303.4
KVCC – Business Administration A.A.S. – Computer Science Integration Option

A motion was made and seconded to accept the program change as presented. The motion was unanimously approved.

Finance Committee

Trustee Patricia Duran provided a summary of the Finance Committee meeting.

Resolution to Approve Budget

A motion was made and seconded to approve the FY22 Budget with OPEGA detail as presented. The motion was unanimously approved.

ADOPTION OR AMENDMENT

Resolution to Approve MCCS Policy 810

MCCS Policy 810 –Health and Safety – Student Immunizations (Amended)

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

Resolution to Approve MCCS Policy 902 – 908

MCCS – Policy 902 – Information Security Policy (Amended)
MCCS – Policy 903 – Information Classification Policy (Amended)
MCCS – Policy 904 – Red Flag and Identity Theft Policy (Amended)
MCCS – Policy 905 – Data Breach Policy (Amended)
MCCS – Policy 906 – Information Systems Risk Management Policy (Amended)
MCCS – Policy 907 – Technology Service Providers Policy (Amended)
MCCS – Policy 908 – European Union General Data Protection Regulation Policy Amended)

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

OTHER

Executive Session

A motion was made to go into executive session to discuss a real estate purchase. The motion was unanimously approved. The trustees moved to executive session at 12:05 p.m. and returned at 12:10 p.m.

Resolution to Purchase Real Estate

A motion was made and seconded to authorize the System President to negotiate the purchase and executive documents for the acquisition of land adjacent to EMCC campus for a price not to exceed \$60,000, plus normal closing costs, and require EMCC to seek assistance from the Foundation for Maine’s Community Colleges to raise funds for the purchase.

The motion was unanimously approved.

Resolution to Confer Emeritus Faculty - EMCC

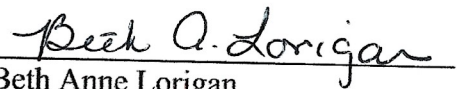
EMCC President Lisa Larson presented a request to the trustees to confer the title of Faculty Emeritus upon Donna McLaughlin.

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

There being no further business to be addressed by the Trustees, the meeting adjourned at 12:25 p.m.



David Daigler
President & Secretary
Maine Community College System



Beth Anne Lorigan
Vice Chair of the Board of Trustees
Maine Community College System