



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

ZOOM Meeting

Wednesday, September 29, 2021

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

Absent: Emily Smith, Patricia Duran, 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 11:15 a.m.

POLICY/ BYLAW – Amendments

Amendments to MCCS Policy 105 – Organization and Governance – Board of Trustees and the MCCS Bylaws were presented. The amendments comply with recent legislation regarding remote board meetings, use of technology, and public participation at remote meetings.

A motion was made and seconded to approve the amendment to MCCS Policy 105 – Organization and Governance – Board of Trustees. A roll call vote was taken and the motion was unanimously approved to accept the policy as presented.

The board will be asked to vote on the bylaw amendment at the next regular meeting.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated June 23, 2021, August 12, 2021, September 2, 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 July 26, 2021. The motion was unanimously approved to ratify the minutes as presented.

COMMITTEE REPORTS

Education Committee

Trustee Joyce Maker presented the following for consideration:

Resolution to Approve Program Changes

New Program - 303.1
YCCC – Nursing A.S.

Program Discontinuation – 303.2
SMCC – Dietetic Technology Program
KVCC – Sustainable Agriculture A.A.S.
 Livestock Management Certificate
 Vegetable Production Certificate
KVCC – Pulp & Paper Technology A.A.S.
 Pulp & Paper Certificate

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

Finance Committee

Trustee Kathie Leonard provided a summary of the Finance Committee meeting. No action was recommended by the committee.

Other – Donation

A request from Northern Maine Community College regarding a transfer of property to the Homeless Services of Aroostook (HAS) was presented for consideration.

Resolution to Transfer Property

A motion was made and seconded to authorize Northern Maine Community College to transfer the former base chapel to the Homeless Services of Aroostook (HAS). The motion was unanimously approved.

Other

President Daigler provided an overview of the senior staff retreat and plans for the presidents' retreat, noting the Board of Trustee retreat has been moved to November 17th, additional details will be provided prior to the retreat.

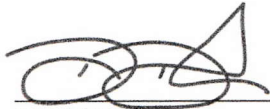
Executive Session

A motion was made and seconded to move to executive session to discuss a personnel matter as permitted by 1 MRS §405 (6)(A)(1); and to consider an economic development matter as permitted by 1 MRS §405(6)(C). The motion was unanimously approved and the Trustees move to executive session.

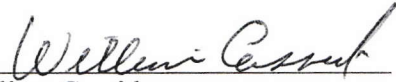
Resolution to Accept Gift

The Trustees returned from executive session and a motion was made and seconded to authorize the system president to accept on behalf of the Maine Community College Board of Trustees, a gift consistent with the policies regarding donations and naming opportunities. A roll call vote was taken, and the motion was unanimously approved.

There being no further business to be addressed by the Trustees, the meeting adjourned at 11:35 a.m.



David Daigler
President & Secretary
Maine Community College System



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