



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 Call

Wednesday, January 27, 2021

Time

Meeting

9:00 a.m.

Board Committee Meetings Education

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - YCCC – Education
 - CMCC – Education
 - EMCC – Elementary Education – K-8, Education – Career Educators
 - SMCC – Education
 - WCCC – Education
3. New Program (303.1)
 - CMCC – Social Sciences A.A.
4. Discontinuation (303.2)
 - CMCC – Forensic Investigation Program Certificate
5. Committee Discussion



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9:00 a.m. Finance

1. Approval of Prior Meeting Notes
 - November 18, 2020
2. OPEGA Sole Source Report
3. Summary of Results of Operations period ended December 31
4. Update on CRRSA Act (Coronavirus Response and Relief Supplement Appropriation)
5. MCCS Policy 711 – Financial Affairs – Acceptance of Gifts
6. NMCC Donation Request

Strategic Plan

No meeting scheduled.



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Time

Meeting

10:30 a.m. Board Work Session

1. Introductory Comments – System President

2. Chair

- a. Committee Reports
 - Education Committee
 - Finance Committee
 - Strategic Plan Committee

3. System President

- a. College Presidents' Evaluations Update
- b. Policy
 - Policy 711 – Financial Affairs – Acceptance of Gifts
- c. Summary of Activities at the Colleges
 - Spring Opening Plans and Pandemic Impact
- d. Budget Update and Planning
- e. Summary of Legislative Agenda and Current Legislative Documents
- f. The Future of Work in Maine
- g. New Program (303.1)
 - CMCC – Social Sciences A.A.
- h. Program Discontinuation –(303.2)
 - CMCC - Forensic Investigation Certificate Other
- i. Strategic Plan
 - 2020 Progress Report
 - 2021 Strategic Plan Draft
- j. Review Agenda



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Time

Meeting

11:30 a.m.

Board of Trustees Meeting

- 1. Call to Order and Welcome – Chair Cassidy**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair’s Items**
 - a. Approve Minutes
 - November 18, 2020
 - b. Ratify Minutes
 - Executive Committee – December 21, 2020
- 6. President’s Items**
 - a. Budget Update and Planning
 - b. Policy 711 – Financial Affairs – Acceptance of Gifts
- 7. Committee Reports**
 - a. Education Committee
 - New Programs (303.1)
CMCC – Social Sciences A.A.
 - Program Discontinuation (303.2)
CMCC – Forensic Investigation Program Certificate
 - b. Finance Committee
 - NMCC Donation Request
 - c. Strategic Plan Committee
- 8. Other**
- 9. Adjourn**