



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, April 27, 2022**

No committee meetings scheduled due to Student of the Year Event.

#### **Time**

#### **Meeting**

**9:00 a.m.**

#### **Board Work Session**

##### **1. Chair**

- a. Introduction of New Board Members
- b. Board of Trustee Interim Committee Assignments

##### **2. System President**

- a. Trustee Orientation and Retreat Plan Updates
- b. Campus Visits
- c. Legislative Update, Budget, Legislation, Looking Forward
  - Free College Updates
  - Nursing Expansion Updates
  - 1725; Sexual Assault, 1207; Learning Facilitator, 1820; Trustees, 1838; Transcripts, 555; Strike
- d. Personnel Matters (Executive Session)
- e. Emeritus Faculty Request
- f. Review of the Student of the Year Agenda and Plan



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<u>Time</u>	<u>Meeting</u>	<u>Action (A)/ Information (I)</u>
10:30 a.m.	<b>Board of Trustees Meeting</b>	
	<b>1. Call to Order and Welcome – Chair Cassidy</b>	
	<b>2. Determination of Quorum</b>	
	<b>3. Introductions</b>	
	<b>4. Citizen Input</b>	
	<b>5. Chair’s Items</b>	
	a. Approve Minutes	
	• March 30, 2022	
	<b>6. President’s Items</b>	
	a. Generals Update	
	b. College President Appointments	
	<b>7. Other</b>	
	a. Emeritus Faculty Request	
11:15 a.m.	<b>Adjourn</b>	
11:30 a.m.	<b>Student of the Year Webinar</b>	

The event will be held via a Zoom webinar. To join the webinar, simply click on this link: <https://zoom.us/j/94587825807> just before the event begins. There’s no need to register in advance and only the speakers will be visible on screen. Attendees will be in “view only” mode.