BOARD OF TRUSTEES

AGENDAS

Central Maine Community College

1250 Turner Street
Auburn

Wednesday, June 21, 2023

__Time__	__Meeting__

8:00 a.m.   __Education__ *(Jalbert Hall, Room 219)*

1. Approval of Prior Meeting Notes

2. Program Reviews:
   - SMCC – Electrician Technology
   - CMCC – Early Childhood Education
   - EMCC – Early Childhood Education
   - KVCC – Education – Early Childhood
   - NMCC – Early Childhood Education
   - WCCC – Early Childhood Education

3. NECHE Letters

4. Reinstatement: Discontinuation – Suspend Enrollment (303.2-II)
   - WCCC – Computer Technology AAS
   - WCCC – Engine Specialist Certificate

5. Change Program Name (303.3)
   - WCCC – Engine Specialist Certificate to Diesel and Automotive Engine Overhaul

6. Committee Discussion

8:00 a.m.   **Finance Committee** *(Jalbert Hall, Room 314)*

1. Minutes – March 22, 2023
2. Minutes – March 29, 2023
2. Final Review of the FY24 Budget

8:30 a.m.   <u>**Workforce Development**</u> *(Jalbert Hall, Room 314)*

1. Minutes – March 29, 2023
2. CMCC Workforce Development Presentation
   Dean Dwayne Conway, CMCC
3. MCCS Workforce Development Update
   Dan Belyea, Chief Workforce Development Officer
4. Committee Questions

<u>Time</u>	<u>Meeting</u>

9:30 a.m. **Board Work Session** *(Tower 405 – Conference Room)*

1. **Introductory Comments – System President**

2. **Chair**
   a. Committee Reports
      - Education Committee
         - Program Changes
            a. Reinstatement: Suspend Enrollment (303.2-II)
               WCCC – Computer Technology AAS
               WCCC – Engine Specialist Certificate
            b. Change of Name (303.3)
               WCCC – Engine Specialist Certificate to
               Diesel and Automotive Engine Overhaul
      - Workforce Development Committee
      - Finance Committee
         - Budget FY24
      - Strategic Plan Committee
         - Minutes – March 9, 2023
         - Minutes – April 25, 2023
         - Minutes – May 25, 2023
         - Vision Statements
      - Nominating Committee – Nominate Chair and Vice Chair
   b. Committee Assignments
   c. Trustee Self-Assessments
   d. Trustee Annual Conflicts of Interest Disclosure Statement
   e. MCCS System President Annual Review

3. **System President**
   a. Update on Operations
      - SoM Budget and Legislative Update
      - Harold Alfond Foundation Update
      - Department of Defense White Paper
      - Dirigo Review
      - SMCC Presidential Transition and Related Process
      - Human Resources Projects Under Way
   b. SMCC – Gift/Naming Opportunity
   c. EMCC – Naming Opportunity

d. Policy
   - MCCS Policy 202.0 – General Administration –
     Sexual Harassment (Amendment)
   - MCCS Policy 309 – Academic Affairs – Student Grade
     Appeals and Academic Misconduct (Amendment)
   - MCCS Policy 501.0 – Student Affairs –
     Student Code of Conduct (Amendment)
e. Review Board Meeting Agenda

<u>Time</u>	<u>Board of Trustees Meeting</u>

11:00 a.m.   **Board of Trustees Meeting** *(Tower 405 – Conference Room)*

1. **Call to Order and Welcome – Chair Maker**

2. **Determination of Quorum**

3. **Introductions**

4. **Citizen Input**

5. **Chair's Items**
   a. Approve Minutes
      - BOT – April 26, 2023
      - Ratify Executive Committee Minutes – May 10, 2023
   b. System President Review

6. **President's Items**
   a. Legislative Update and Priorities
      - Budget Update
      - Legislative (non-budget) Items

7. **Committee Reports**
   a. Education Committee
   b. Finance Committee
      - FY 24 Budget
   c. Strategic Plan Committee
      - Vision Statements
   d. Workforce Development
   e. Nominating Committee
      - Election of Officers

8. **Other**
   a. SMCC – Gift/Naming Opportunity
   b. Policy
      - MCCS Policy 202.0 – General Administration –
        Sexual Harassment (Amendment)
      - MCCS Policy 309 – Academic Affairs – Student Grade
        Appeals and Academic Misconduct (Amendment)
      - MCCS Policy 501.0 – Student Affairs
        Student Code of Conduct (Amendment)

11:45 a.m.   **Overview of CMCC by President Libby**

Noon   **Adjourn**

Noon   **Lunch**
Faculty, Staff, Students, Presidents, Senior Staff, Trustees

1:00 p.m.   **Tour of CMCC**