



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

ZOOM Meeting

Wednesday, April 27, 2022

Board Members Present: William Cassidy, Chair, Beth Anne Lorigan, Vice Chair, Peter DelGreco, Patricia Duran, Mark Fourre, Kossi Gamedah, Jane Gilbert, Joyce Maker, Valerie Bilogue Minkala, Elizabeth Neptune, Anne Roosevelt and Kate Rush

Incoming

Board Members Present: Margaret Angel and Cherie Wendelken

Absent: Jean Ginn Marvin, Kathie Leonard, Michael Michaud, 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 10:30 a.m. The new trustees were introduced.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated March 30, 2022. The motion was unanimously approved to accept the minutes as presented.

President Daigler provided updates on legislative activity, Free College Initiative, Nursing Expansion and the Advancement of Maine's Workforce initiatives. It was noted the combination of public and private philanthropic investments have positioned the colleges well in supporting workforce development throughout the state. All colleges and staff are poised to move forward with the initiatives presented.

COLLEGE PRESIDENT APPOINTMENTS

President Daigler reported the Trustees had moved to executive session (to discuss a personnel matter) in the work session at which time he provided an update regarding the search for presidents at Eastern Maine Community College and Kennebec Valley Community College. President Daigler recommended two candidates to the board of trustees during the executive session.

A motion was made and seconded to authorize the MCCA President to extend an offer of employment to the candidate for the Presidency at Eastern Maine Community College, and come to an agreement on the reasonable and customary terms and conditions of employment

The motion was unanimously approved.

A motion was made and seconded to authorize the MCCA President to extend an offer of employment to the candidate for the Presidency at Kennebec Valley Community College, and come to an agreement on the reasonable and customary terms and conditions of employment.

The motion was unanimously approved.

COMMITTEE REPORTS

Nominating Committee

Chair Cassidy asked Trustee Duran and Trustee Michaud to serve on the nominating committee to select nominees for Maine Community College System Board of Trustees Chair and Vice Chair. Trustee Duran reported the committee will nominate Joyce Maker to serve as Chair and Peter DeGreco to serve as Vice Chair. A vote on the nominees will be held at the annual meeting in June.

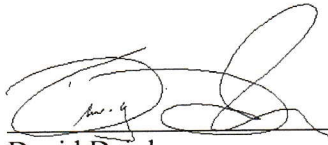
OTHER

Emeritus Requests

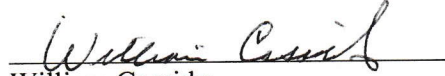
SMCC President Joseph Cassidy presented a request for the board to approve Steve Willis to receive the status of Emeritus Faculty. A motion was made and seconded to approve the request. The motion was unanimously approved.

Chair Cassidy thanked the outgoing trustees for their service and announced a celebration will be held at the June Board of Trustees meeting.

There being no further business to be addressed by the Trustees, the meeting adjourned at 10:48 a.m.



David Daigler
President & Secretary
Maine Community College System



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