



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

ZOOM Meeting

Wednesday, September 23, 2020

Board Members Present: William Cassidy, Chair, Beth Anne Lorigan, Vice Chair, Peter DelGreco, Patricia Duran, Jean Ginn Marvin, Laurence Grondin, Kathie Leonard, David MacMahon, Joyce Maker, Michael Michaud and Anne Roosevelt

Absent: Nicki Fowlie, Commissioner Laura Fortman, Commissioner Pender Makin, and Emily Smith

Others Present: David Daigler, President and Secretary, Bonnie Brown, Clerk, Dan Belyea, Chief Workforce Development Officer, Amy Homans, General Counsel, Robert Nadeau, Chief Counsel for Labor and Employment, Pam Remieres, CFO, and Janet Sortor, VP and Chief Academic Officer

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 11:50 a.m. Chair Cassidy lead the attendees in the Pledge of Allegiance, followed by a moment of silence in recognition of Ruth B. Ginsberg.

Chairman Cassidy announced a new scholarship recognizing the service of Trustee Ginn Marvin, former Chair. The Jean Ginn Marvin Scholarship will provide tuition and course related fees to a student in the culinary or hospitality program.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated July 8, 2020. The motion was unanimously approved to accept the minutes as presented.

A motion was made and seconded to ratify the Board of Trustee Executive/Finance Committees minutes, dated July 29, 2020 and the Executive Committee minutes dated August 20, 2020. The motion was unanimously approved to ratify the minutes as presented.

COMMITTEE REPORTS

Education Committee

Trustee David MacMahon updated the trustees on the new program review process. The committee also reviewed a request by NMCC to suspend enrollment in the Construction Technology A.S. program as provided under Procedure 303.2-II.

Finance Committee

Trustee Patricia Duran provided a summary of the Finance Committee meeting. No actions were required of the Trustees.

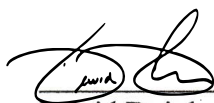
POLICY ADOPTION OR AMENDMENT

MCCS Policy 201 – General Administration – Non-Discrimination, Equal Opportunity and Affirmative Action (Amended). A motion was made to approve the policy as presented. The motion was unanimously approved.

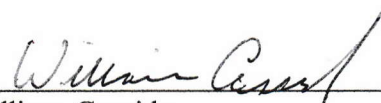
MCCS Policy 414 – Personnel and Employee Relations – Hiring Procedures (Amended). A motion was made to approve the policy as updated at the BOT work session. The motion was unanimously approved.

OTHER

There being no further business to be addressed by the Trustees, the meeting adjourned at 12:20 p.m.



David Daigler
President & Secretary
Maine Community College System



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