



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**

**Wednesday, February 9, 2022**

#### **Time**

#### **Meeting**

**8:30 a.m.**

#### **Board Committee Meetings Education**

1. Approval of Prior Meeting Notes
2. Program Reviews:
  - NMCC – Automotive Technology
  - WCCC – Automotive Technology
  - CMCC – Automotive Technology
  - EMCC – Automotive Technology
  - SMCC – Automotive Technology
3. New Certificate Program (303.5)
  - CMCC - Human Services A.A.S. – Human Services Certificate
  - WCCC – Liberal Studies A.A.S. – Health Occupations Certificate
4. Committee Discussion



OFFICE OF THE PRESIDENT  
323 State Street, Augusta, ME 04330-7131  
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

**Time**

**Meeting**

**8:30 a.m.**

**Finance**

1. Approval of Prior Meeting Notes
  - November 17, 2021
2. OPEGA Report Submitted to Speaker of House and President of Senate
3. FY 22 Results of Operations through December 31, 2021
4. FY 21 Uniform Guidance Audit Report
5. KVCC Naming of Facilities
6. First Day Complete Update
7. Student Debt Policy 709

**Strategic Plan**

No meeting scheduled.



OFFICE OF THE PRESIDENT  
323 State Street, Augusta, ME 04330-7131  
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

**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. Collective Bargaining Agreements
  - Maine Education Association Administrators Unit
  - Maine Education Association Faculty Unit
  - Maine State Employees Association Supervisory Services
- b. Confidential (non-represented) Employees
- c. Policy
  - Policy 709 – Financial Affairs – Student Debts, Student Emergency Loans and Student Activity Funds
  - Policy 312 – Academic Affairs – Prior Learning Assessment Standards
- d. Graduations 2022
- e. Review Agenda



OFFICE OF THE PRESIDENT  
323 State Street, Augusta, ME 04330-7131  
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

**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 17, 2021
  - b. Ratify Minutes
    - Executive Committee – January 6, 2022
- 6. President’s Items**
  - a. Policy 709 – Financial Affairs – Student Debts, Student Emergency Loans and Student Activity Funds
  - b. Policy 312 – Academic Affairs – Prior Learning Assessment Standards
- 7. Committee Reports**
  - a. Education Committee
  - b. Finance Committee
  - c. Strategic Plan Committee
- 8. Other**
  - a. KVCC – Naming Request
  - b. Collective Bargaining and Confidential Ratifications
    - Maine Education Association Administrators Unit (July 1, 2021 – June 30, 2023)
    - Maine Education Association Faculty Unit (July 1, 2021 – June 30, 2024)
    - Maine State Employees Association Supervisory Services (July 1, 2021 – June 30, 2023)
  - c. Confidential (non-represented) Employee Pay Ranges (July 1, 2021 – July 1, 2022)
- 9. Adjourn**