



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

HYBRID Meeting

Augusta Civic Center – Augusta,
ME **Wednesday, March 30, 2022**

Time

Meeting

8:30 a.m.

Board Committee Meetings Education

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - EMCC – Diesel Truck & Heavy Equipment – Heavy Truck & Equipment Systems
 - WCCC – Powersports Equipment / Small Engine Technician
 - NMCC – Automotive Collision Repair / Diesel Hydraulics
 - NMCC – Wind Power Technology
3. New Certificate Program (303.5)
 - YCCC – Business Administration Finance A.A.S. – Financial Planning Certificate
4. YCCC – Electrician Technology – Program Proposal
5. 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
2. Sightlines Capital Asset Presentation
3. FY22 Results of Operations through February 28, 2022
4. YCCC Housing Proposal
5. Room Rate Survey FY23
6. MCCS Policy 709 – Financial Affairs – Student Debt Amendment
7. Turnover and Vacancy Update (Rob Nadeau)
8. Overview of Projection FY22 and FY23 Budget Plans to Date
9. Audit Services Procurement

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. Legislative Affairs Updates
- b. Budget Planning and College Programming
- c. Policy
 - MCCS Policy 709 – Financial Affairs – Student Debts, Student Emergency Loans and Student Activity Funds
 - MCCS Policy 404 – Personnel and Employee Relations – Confidential Employees: Benefits
- d. Presidential Search Updates
- e. EMCC – Faculty Emeritus Request
- f. KVCC – Faculty Emeritus Request
- g. Review Agenda

Noon – Break (Lunch)



OFFICE OF THE PRESIDENT

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

Time

Meeting

1:00 p.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
 - February 9, 2022
 - b. Ratify Minutes
 - Executive Committee – March 7, 2022
- 6. President’s Items**
 - a. Federal and State Funding Review
 - b. MCCS Policy 709 – Financial Affairs – Student Debts, Student Emergency Loans and Student Activity Funds
 - c. MCCS Policy 404 – Personnel and Employee Relations – Confidential Employees: Benefits
- 7. Committee Reports**
 - a. Education Committee
 - b. Finance Committee
 - YCCC Housing Proposal
 - Room Rate
 - c. Strategic Plan Committee
- 8. Other**
 - EMCC – Faculty Emeritus Request
 - KVCC – Faculty Emeritus Request
- 9. Adjourn**