



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

**MEETING OF THE BOARD OF TRUSTEES OF THE
MAINE COMMUNITY COLLEGE SYSTEM**

MCCS
Augusta, Maine

Wednesday, January 24, 2018

Board Members Present: Jean Ginn Marvin, Chair; David MacMahon, Vice Chair; Nicole Boucher, William Cassidy, Patricia Duran, Laurence Grondin, Beth Ann Lorigan, Shawn Moody, Paula Silsby, and Emily Smith,

Absent: Robert Moore, Michael Thibodeau, Commissioner Robert Hasson and Commissioner John Butera

Others Present: Derek Langhauser, President and Secretary and Bonnie Brown, Clerk

Chair Jean Ginn Marvin 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 1:00 p.m.

CHAIRMAN

Chair Jean Ginn Marvin informed the Board of the recent passing of Trustee Suzanne Grover and acknowledged her numerous contributions to the MCCS and to the State of Maine. A moment of silence followed.

ACCEPTANCE OF MINUTES

Resolution to Accept Minutes of the November 15, 2017 Meeting

A motion was made, and seconded, to accept the minutes of the November 15, 2017 meeting as presented. The motion was unanimously approved.

COMMITTEE REPORTS

Education Committee

The Education Committee had no items requiring Board action.

Finance Committee

The Finance Committee had no items requiring Board action.

Strategic Plan Committee

The Strategic Plan Committee had no items requiring Board action.

POLICY

President Langhauser presented to the Board for approval the following policies:

Resolution to Adopt MCCS Policy

Motions were made and seconded to approve the adoption of:

MCCS Policy 708 – Financial Affairs
Qualification for In-State Tuition Rate (Amendment)

MCCS Policy 202 – General Administration
Sexual Harassment, Sexual Assault and Consensual Relations (Amendment)

The motions were unanimously approved as presented.

OTHER

President Langhauser presented to the Board for approval the following items:

Resolution to Ratify Collective Bargaining Agreements

A motion was made and seconded to ratify the collective bargaining agreement for the period July 1, 2017 – June 30, 2019 with the Maine State Employees Association Support Services Bargaining Unit.

A motion was made and seconded to ratify the collective bargaining agreement for the period July 1, 2017 – June 30, 2019 with the Maine Education Association Administrators Unit.

The motions were unanimously approved as presented.

Resolution to Authorize Naming Opportunity

A motion was made and seconded to authorize the MCCC President to present an opportunity to name the Pier at SMCC and a building at the KVCC Alford Campus in a manner consistent with the Board's direction.

The motion was unanimously approved as presented.

Resolution to Authorize MCCC President to Request Funding from FMCC

A motion was made and seconded to authorize the MCCC President to request from the Foundation for Maine's Community Colleges support in the amount of \$95,000 for equipment costs related to electrical and instrumentation training at Washington County Community College.

The motion was unanimously approved as presented.

The Board discussed and accepted the Executive Committee's review of the System President's performance for FY ending June 30, 2017.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting.



Derek P. Langhauser
President & Secretary
Maine Community College System



Jean Ginn Marvin
Chair of the Board of Trustees
Maine Community College System