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

ZOOM Meeting

Thursday, September 2, 2021

Board Members Present: William Cassidy, Chair, Beth Anne Lorigan, Vice Chair, Valerie Bilogue Minkala, Peter DelGreco, Patricia Duran, Mark Fourre, Kossi Gamedah, Kathie Leonard, Jean Ginn Marvin, Joyce Maker, Michael Michaud, and Emily Smith,

Absent: Anne Roosevelt, Commissioner Pender Makin and Commissioner Fortman

Other Staff Present: David Daigler, President and Secretary, Bonnie Brown, Clerk, Rob Nadeau, Chief Counsel Labor & Employment, and Noel Gallagher, Director of Communications and Public Affairs

Guest: Sara Weissman, Guest (Inside Higher Ed New Service)

Vice-Chair Beth Lorigan asked for a roll call to confirm a quorum of Trustees was present. A quorum was determined, and there were no requests from the public to address the Board of Trustees. The meeting was called to order at 3:10 p.m.

President Daigler requested a motion to move to Executive Session to discuss a personnel matter. A motion was made, seconded, and unanimously approved the motion as presented.

The Trustees returned from Executive Session at 3:37 p.m., and a motion was made by Trustee DelGreco and seconded by Trustee Leonard to accept the recommendation of President Daigler to appoint Betsy Libby as President of Central Maine Community College.

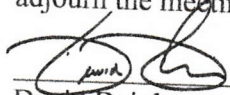
A roll call vote was taken, and the motion passed unanimously. Trustee Michaud was not available for the vote.

Peter DelGreco recognized Kathie Leonard on her induction into the Maine Business Hall of Fame.

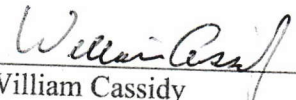
President Daigler provided a brief update to the trustees regarding college openings, vaccinations, the current status of enrollment in the colleges.

Rob Nadeau provided an update on the Memorandums of Understanding between the Sytem and each of the collective bargaining units that memorialize vaccination and testing protocols during the pandemic.

There being no further business, a motion was made, seconded, and unanimously approved to adjourn the meeting at 3:54 p.m.



David Daigler
President & Secretary
Maine Community College System



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