



OFFICE OF THE PRESIDENT

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

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

(Conference Call)

February 24, 2016

Board Members Present: Robert Clark, Chair; Jean Ginn Marvin, Vice Chair; Nichole Boucher, Commissioner William Beardsley, William Cassidy, Patricia Duran, Beth Ann Lorigan, Robert Moore, and David MacMahon

Absent: Laurence Grondin; Shawn Moody, Commissioner Jeanne Paquette and Jane Sexton

Others Present: Bonnie Brown, Clerk

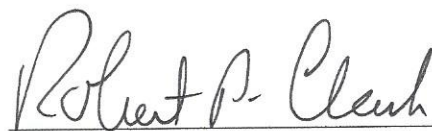
Chair Clark determined that a quorum of Trustees was present (via conference call) and no requests from the public to address the Board of Trustees had been received, therefore, the meeting was called to order at 4:00 p.m.

In accordance with 1 MRSA 405 (6)(A), the Chair sought a motion to move into Executive Session for the purpose of discussing the candidates for the MCCS President Search. The motion was unanimously approved and the Board moved into Executive Session.

The Board moved out of Executive Session.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting at 4:20 p.m.

_____(DLP – Recused) _____
Derek P. Langhauser
Interim President & Secretary
Maine Community College System



Robert P. Clark
Chair of the Board of Trustees
Maine Community College System