



OFFICE OF THE PRESIDENT
323 State Street
Augusta, ME 04330

NOTICE OF MEETING AND AGENDA

Date: Wednesday, February 25, 2015
Time: 1:00 p.m.
Place: Southern Maine Community College – South Portland
McKernan Hospitality Center

CALL TO ORDER

ASCERTAINMENT OF QUORUM

CITIZEN INPUT

1. **Resolution** to accept Minutes of November 19, 2014 Meeting
 - Report of the Nominating Committee
2. **Resolution** to elect Vice Chair of the Board of Trustees

CHAIR'S REMARKS

PRESIDENT'S REMARKS

3. **Resolution** to authorize facility names at the Alford Campus of Kennebec Valley Community College as follows:
 - KVCC Agricultural Education Field House & Farm Production Facility (formerly the Dairy Barn)
 - KVCC Family Laboratory & Nature Exploration Center (formerly the Vegetable Stand)
 - Iberdrola USA/Central Maine Power Center for Electrical Lineworker Technology (within Nutter Field House)

COMMITTEE REPORTS

Education Committee

4. **Resolution** to discontinue Business Administration & Management program concentrations at Central Maine Community College
5. **Resolution** to discontinue the Certificate in Office Technology program of study at Eastern Maine Community College

6. **Resolution** to discontinue the Certificate in Organizational Leadership program of study at Eastern Maine Community College
7. **Resolution** to move Eastern Maine Community College’s Healthcare Secretary program of study from Business Management to Medical Assisting
8. **Resolution** to authorize implementation of an AAS in Outdoor Recreation and Tourism at Eastern Maine Community College
9. **Resolution** to authorize implementation of an AAS in Human Services at Eastern Maine Community College

Finance Committee

Strategic Plan Committee

OTHER

10. **Resolution** to accept gifts to the MCCS

ADJOURN