



# Maine Community College System

OFFICE OF THE PRESIDENT  
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## MEETING OF THE BOARD OF TRUSTEES OF THE MAINE COMMUNITY COLLEGE SYSTEM

**Southern Maine Community College, South Portland**

**February 25, 2015**

**Board Members Present:** Robert Clark, Chair; Steven Howe, Jean Ginn Marvin, Laurence Grondin, Patricia Duran, Beth Lorigan, David MacMahon, Shawn Moody, Jane Sexton, Jeanne Paquette

**Others Present:** Derek Langhauser, Scott Knapp, Richard Hopper, Timothy Crowley, Ronald Cantor, Joseph Cassidy, Barbara Finkelstein, Ellyn Chase, James McGowan, Linda McGill, Helen Pelletier, David Daigler, Pamela Zimmerman, Jane Phillips, Barbara Woodlee, Janet Sorter, Jon Connolly, Betsy Libby, Alex Clifford, Paula Gagnon, Dottie Martin, Liz Russell, Deb Roundtree, Joan Cohen, Joan Hannaford, Paul Carpentier, Jason Glynn, Charles Galemmo

**Trustees Absent:** William Cassidy, Robert Moore, Kaitlyn Kinsey, Thomas Desjardin

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Chair Clark determined that a quorum of Trustees was present and that no one from the public wished to address the Board of Trustees. The meeting was called to order at 1:00 p.m.

### **CITIZEN INPUT**

Charles Galemmo addressed the Board in his capacity as a faculty union representative. He spoke regarding two bills before the Maine State Legislature: one addressing the budget, and the other on merging the MCCS and University System. The Faculty Association is addressing both. For the budget issue, they plan to do an upbeat, positive campaign about what they do and how more funds would help improve things. Regarding the merger, they will be "low-key", but Mr. Galemmo made it clear they do not support merging the systems. The Faculty feel the missions of the two systems are far too different, and he also expressed concern that there are too many unanswered questions to rush into it. He explained: "We worry about the tuition rates, and the possibility of ours getting raised then, and what that would do to accessibility for our System." Mr. Galemmo stated that they are also getting faculty throughout the System, in different legislative areas, to contact their representatives, and they are training them on how to address it.

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He concluded: "We want them to ask the legislators out to coffee, and talk to them about the concerns we have, and try to build relationships."

Mr. Galemmo noted that while there are always points of contention between the faculty and the administration to be dealt with, the faculty don't feel those other frictions should stop us from working together on this. He said that there are always concerns about the number of faculty in the System, and that from 2009 to 2013, the spending on faculty salaries has dropped six percent, but for now we're looking to work together.

### **ACCEPTANCE OF MINUTES**

#### **Resolution to accept Minutes of the November 19, 2014, January 14, 2015 and January 23, 2015 meetings.**

A **MOTION** was made by Trustee Ginn Marvin and seconded by Trustee Howe to accept the minutes of the November 19, 2014, January 14, 2015 and January 23, 2015 meetings. All were unanimously approved.

### **NOMINATING COMMITTEE**

Trustee Cassidy and Trustee Grondin, who comprise the Nominating Committee, brought forth a slate for the office of vice chair of the Board. They recommended Trustee Howe for the position.

#### **Resolution to elect Vice Chair of the Board of Trustees**

There being no further nominations from the floor, on a **MOTION** made by Trustee Ginn Marvin and seconded by Trustee Moody to elect Steven Howe as Vice Chair for the remainder of 2014-15 was moved. There being no further discussion the motion was unanimously approved.

### **CHAIR'S REMARKS**

Chair Clark noted that Trustee Cassidy sent apologies for not being able to attend. He also spoke of the excellent tour of the new computer lab at SMCC, and the wonderful opportunity to speak to the students there.

### **PRESIDENT'S REMARKS**

Interim President Langhauser congratulated Dr. Barbara Woodlee, who'll be inducted into the Maine Women's Hall of Fame on March 21, 2015. Dr. Woodlee was the first female college president in our system, appointed as President of KVCC in 1985. He stated: "As we all know, her accomplishments are many, and she has held open wide the doors of opportunity for women in education. Barbara has more than earned this significant recognition, which I think we all view as long overdue. Congratulations, Barbara."

Interim President Langhauser also extended congratulations to President Crowley on the College's recent Safety and Health Award for Public Employers from the Maine Department of Labor. This certification, also known as SHAPE, recognizes public sector organizations that voluntarily undertake a rigorous safety achievement program for their workplace. He concluded: "Congratulations Tim to you, and your staff, for this worthy achievement."



**Resolution to authorize facility names at the Alford Campus of KVCC**

A **MOTION** was made by Trustee Grondin and seconded by Trustee Howe to authorize the following names of facilities on the Alford Campus as proposed by the college. They were unanimously approved as follows:

- Agricultural Education Field House & Farm Production Facility
- Family Laboratory & Nature Exploration Center
- Iberdrola USA/Central Maine Power Center for Electrical Lineworker Technology  
(*within Nutter Field House*)

**EDUCATION COMMITTEE**

The Chair acknowledged that for ease of moving the items requiring action from the Education Committee, that a singular motion would be acceptable. With that, on a **MOTION** made by Trustee Howe and seconded by Trustee MacMahon, the following programs actions were unanimously approved.

**Resolution to discontinue Business Administration & Management program concentrations at CMCC**

The concentrations will be changed to advising pathways to help eliminate the disproportionate number of students in the various concentrations and share strained resources.

**Resolution to discontinue the Certificate in Office Technology program of study at EMCC**

The certificate is an under-enrolled one-year program. The last two students graduate in May 2015. There are no further students enrolled.

**Resolution to discontinue the Certificate in Organizational Leadership program of study at EMCC**

There is currently no demand for the program and there are no students enrolled. The curriculum is now embedded in all Associate Degree programs.

**Resolution to move EMCC's Healthcare Secretary program of study from Business Management to Medical Assisting**

Healthcare Secretary is an active and viable program, but is inappropriately placed within the Business Department at present.

**Resolution to authorize implementation of an AAS in Outdoor Recreation and Tourism at EMCC**

This program is the result of assistance from local businesses and industry in northern Penobscot County, and has been created in collaboration with WCCC's Adventure Recreation and Tourism program.

**Resolution to authorize implementation of an AAS in Human Services at EMCC**

This program will meet the need for a two-year degree with local services in this discipline, and it will also provide better transfer opportunities to students. EMCC and UMaine are collaborating on the program to ensure transferability.

FINANCE COMMITTEE

Trustee Ginn Marvin stated that the Committee discussed the operations summary, the OPEGA report, a budget change form, and started discussing a proposal from SMCC students about divesting investments in coal and other fossil fuels.

OTHER BUSINESS


Resolution to accept gifts to the MCCS

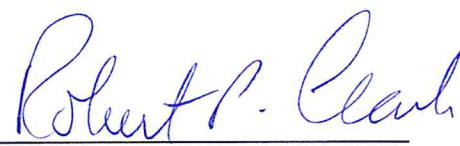
- ◆ *Central Maine Community College*
  - 2014 Ford F-150
  - 2014 Fusion Hybrid
  - 2014 Ford Escape
  - 2014 Ford Taurus
  - 2014 Ford Explorer
  - 2014 Ford Expedition
- ◆ *Northern Maine Community College*
  - 2 AFG Chassis and Air Tubes (Burners)
  - 2010 Chevrolet Impala LS
  - WPT Tool Kit

A **MOTION** was made by Trustee Howe and seconded by Trustee Duran to accept the gifts. It was unanimously approved.

Trustee Sexton expressed concerns that the Interim President is also the System's legal counsel. While there is no legal conflict, she felt the System may be best served by appointing an interim counsel as long as it would not impinge upon our budget. Chair Clark thanked Trustee Sexton and acknowledged that he will refer the suggestion to the Executive Committee for review and further consideration.

As there was no other business to be presented, Chair Clark moved for adjournment. It was moved and seconded by Trustee Howe and Trustee Grondin respectively. The meeting adjourned at 1:19 p.m.

  
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Derek Langhauser, Secretary

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