



Maine Community College System

OFFICE OF THE PRESIDENT
323 State Street
Augusta, ME 04330

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

January 14, 2015

Participating:

Robert Clark, Chair; William Cassidy, Jean Ginn Marvin, Laurence Grondin, Steven Howe, Beth Lorigan, Shawn Moody, Robert Moore, Jane Sexton, Thomas Desjardin, Jeanne Paquette.

Absent:

Patricia Duran, David MacMahon, Kaitlyn Kinsey

Other:

John Fitzsimmons, Ellyn Chase

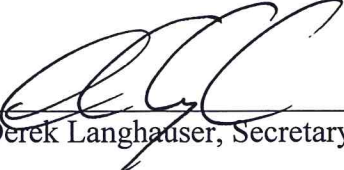
The meeting, held via conference call, was called to order by Chair Clark at 1:35 p.m.

In accordance with 1 MRSA 405 (6) (A), the Chair sought a motion to move into Executive Session for the purpose of discussing a personnel matter. The motion was moved by Trustee Howe, seconded by Trustee Moore, and was unanimously approved.


The Board moved into Executive Session.

The Chair sought a motion to move out of Executive Session at 2:00 p.m. It was moved by Trustee Cassidy, seconded by Trustee Howe, and was unanimously approved.

The Board moved out of Executive Session and adjourned at 2:00 p.m.



Derek Langhauser, Secretary



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