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

Kennebec Valley Community College
Alfond Campus, Hinckley, Maine

Wednesday, January 22, 2020

Board Members Present: Jean Ginn Marvin, Chair, William Cassidy, Vice Chair, Patricia Duran, Nicki Fowlie, Laurence Grondin, Kimberly Lindlof, Beth Ann Lorigan, David MacMahon, and Joyce Maker

Absent: Michael Michaud, Emily Smith, Commissioner Laura Fortman, and Commissioner Pender Makin

Others Present: David Daigler, President and Secretary, Helen Pelletier, Vice President and Chief Communications and Strategic Planning Officer and Amy Homans, General Counsel.

Chair Jean Ginn Marvin determined that a quorum of Trustees was present and no requests from the public to address the Board of Trustees had been received, therefore, the meeting was called to order at 1:04 p.m.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the minutes of the November 13 and December 20, 2019, Board of Trustees meeting as presented. The motion was unanimously approved as presented.

MCCS UPDATE

MCCS President David Daigler provided the Board with an update on pending legislative bills of interest to MCCS and informed the Board that an RFP has been issued that will enable MCCS to

have a consistent framework for reporting to the Legislature on infrastructure. President Daigler also informed the Board that the adjunct faculty contract is the only contract remaining in negotiations.

COMMITTEE REPORTS

Education Committee

The Education Committee presented the following for the Board's consideration:

Resolution to Discontinue Education Certificate

303.2 - Discontinue Program
Education-Advanced Certificate CMCC

A motion was made and seconded to discontinue the program as presented. The motion was unanimously approved.

Finance Committee

The Finance Committee recommended the following resolutions for the Board's consideration:

Resolution to Accept Audited Financial Statements FY19

The FY19 audited financial statements were previously presented to the Board, but a vote to accept was not taken.

A motion was made and seconded to accept the audited financial statements for FY19 as previously presented. The motion was unanimously approved as presented.

Resolution to Authorize Execution of 323 State Street Lease

A 10 year lease that memorializes the terms of the System Office's occupancy of the property located at 323 State Street, Augusta, Maine has been finalized with the landlord.

A motion was made and seconded to authorize the MCCA president to execute the lease in accordance with the terms presented. The motion was unanimously approved as presented.

Resolution to Authorize Execution of Contracts for Net Energy Billing Credits

MCCA has been presented with the opportunity to enter into 20 year contracts for net energy billing credits, under terms negotiated by outside counsel, Competitive Energy Services (CES) and alternative energy project developers. Charlie Agnew, CES Director of Energy Services, was present to provide information and answer questions.

A motion was made and seconded to authorize the MCCA president to execute agreements for net energy billing credits in accordance with the terms presented. The motion was unanimously approved as presented.

Strategic Planning Committee

The strategic planning committee did not meet.

POLICY ADOPTION OR AMENDMENT

A recommendation to amend the following policy was presented for the Board's consideration:

Resolution to Approve Revision to MCCS Policy 210

The Board was asked to approve an amendment to Policy 210, Section G.6.b.

A motion was made and seconded to approve Policy 210-General Administration (Free Speech and Orderly Operations) as amended. The motion was unanimously approved as presented.

OTHER

The following additional items were presented to the Board for approval:

Resolution to Authorize MCCS President to Extend Offer of Employment and Negotiate Terms and Conditions to Successful Candidate for YCCC Presidency.

Vice Chair William Cassidy, chair of the YCCC presidential search committee, informed the Board that Michael Fischer, the vice president of economic and workforce development at Great Bay Community College, was the successful candidate for the position. Trustee Cassidy recognized the efforts of Scott Knapp and Barbara Owen as well as the work of the search committee.

A motion to authorize the MCCS President to extend an offer of employment to Michael Fischer and to negotiate terms and conditions of employment was made and seconded. The motion was unanimously passed as presented.

Resolution to Approve Incremental Increases in Confidential (Non-Represented) Employee Pay Ranges Consistent with those of Represented Employees (3%) Effective July 1, 2019 and July 1, 2020.

In order to enable employees at the top of their pay range to benefit from the recently approved 3% salary increase, Board approval was sought to increase confidential employee pay ranges by 3% effective July 1, 2019 and July 1, 2020.

A motion was made and seconded to approve incremental increases in the confidential employee pay ranges consistent with those of represented employees (3%), effective July 1, 2019 and July 1, 2020. The motion passed unanimously as presented.

Resolution to Approve the EMCC Mission Statement as Amended

The Board was asked to approve some minor revisions to the EMCC Mission Statement, which was presented by EMCC President Lisa Larson.

A motion was made and seconded to approve the EMCC Mission Statement as presented. The motion passed unanimously as presented.

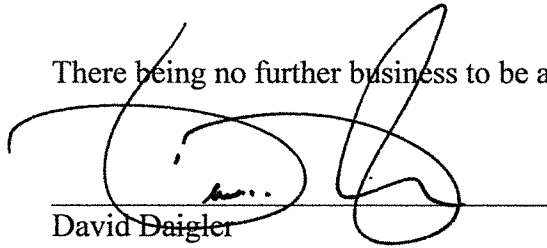
Recognition of President Richard Hopper

Trustee Lindlof recognized KVCC President Richard Hopper for his selection by the Mid-Maine Chamber of Commerce to receive its 2020 Outstanding Professional award.

Thank you to Trustee Lindlof

The Board thanked Trustee Lindlof, whose term has expired, for her service on the Board.

There being no further business to be addressed by the Trustees, the meeting adjourned at 1:46 p.m.



David Daigler
President & Secretary
Maine Community College System



Jean Ginn Marvin
Chair of the Board of Trustees
Maine Community College System