



Maine Community College System

OFFICE OF THE PRESIDENT
323 State Street, Augusta, ME 04330
207-629-4000

NOTICE OF MEETING AND AGENDA

DATE: Wednesday, January 22, 2014
TIME: 12:45 p.m.
PLACE: Maine Community College System
323 State Street, Augusta, Maine

CALL TO ORDER

ASCERTAINMENT OF QUORUM

CITIZEN INPUT

1. *Resolution* to approve Minutes of the September 2013 Meeting

CHAIR'S REMARKS

PRESIDENT'S REMARKS

2. *Resolution* to direct a review of System and College Non-Smoking Policies
3. *Resolution* to ratify Adjunct Faculty Collective Bargaining Agreement
(Pending unit ratification)

COMMITTEE REPORTS

Education

4. *Resolution* to authorize implementation of AAS in Criminal Justice at EMCC

Finance

5. *Resolution* to accept Interim Budget Amendments

OTHER BUSINESS

6. *Resolution* to accept gifts to the MCCS

ADJOURN