



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 23, 2015

Participating:

Robert Clark, Chair; William Cassidy, Patricia Duran, Jean Ginn Marvin, Steven Howe, Beth Lorigan, Thomas Desjardin

Absent:

Laurence Grondin, Kaitlyn Kinsey, David MacMahon, Shawn Moody, Robert Moore, Jane Sexton, Jeanne Paquette

Other:

John Fitzsimmons, Ellyn Chase

The meeting, held via conference call, was called to order by Chair Clark at 10:33 a.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 Ginn Marvin, and was unanimously approved.

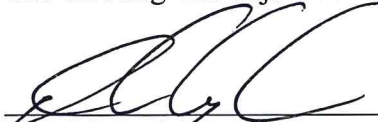
The Board moved into Executive Session.

The Chair sought a motion to move out of Executive Session at 10:59 a.m. It was moved by Trustee Howe, seconded by Trustee Ginn Marvin, and was unanimously approved.

The Board moved out of Executive Session.

The Chair sought a motion to appoint Derek P. Langhauser as Interim System President effective February 16, 2015. It was moved by Trustee Cassidy, seconded by Trustee Howe and was unanimously approved.

The meeting was adjourned by the Chair at 11:03 a.m.



Derek Langhauser, Secretary



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