

Board of Trustees Business Meeting Agenda

Central Maine Community College – Auburn
Wednesday, January 25, 2017

Time

9:00 a.m.

Meeting

Board Committee Meetings

Education (*Jalbert Hall – Room 314*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - a. NMCC – Structural Welding
 - b. EMCC – Fine Woodworking and Cabinetmaking
 - c. EMCC – Welding
 - d. YCCC – Precision Machining
3. Program Approvals
 - New Program Implementation (303.1)
 - CMCC – AS Education
 - EMCC – Plumbing Certificate
 - Program Discontinuations (303.2)
 - CMCC – Early Childhood Education Certificate Program
 - Program Enrollment Suspension (303.2-II)
 - CMCC – AS Automotive Technology Parts and Service
 - CMCC – Parts and Service Management Certificate Program
 - Program Award General Studies/Liberal Studies (303.8)
 - KVCC – General Studies AA
4. Committee Discussion

Finance (*Library Conference Room*)

1. Approval of Prior Meeting Notes
2. Summary Results of Operations Period Ended December 31
3. Biennial Budget with State of Maine Update
4. OPEGA Sole Source Report YE June 30
5. Adoption of Deferred Compensation Plan Amendment
6. Investment Committee Progress Update
7. System-wide Bookstore RFP Update
8. Potential Acquisition and Sale of Properties
9. Revenue Planning

Strategic Plan (*Jalbert Hall, Room 312*)

1. FY16 Strategic Plan Draft
2. Affordability Report Draft

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10:30 a.m. **Board Work Session** (*Leadership Seminar Room – Tower 405*)

1. Chair

- a. Approve Minutes of November 16, 2016 Meeting
- b. Ratify Minutes of Executive Committee Action December 28, 2016

2. System President

- a. General Updates
- b. Executive Session
- c. Education Committee – Program Approval
 1. New Program Implementation (303.1)
 - CMCC – AS Education
 - EMCC – Plumbing Certificate
 2. Program Discontinuations (303.2)
 - CMCC – Early Childhood Education Certificate Program
 3. Program Enrollment Suspension (303.2-II)
 - CMCC – AS Automotive Technology Parts and Service
 - CMCC – Parts and Service Management Certificate Program
 4. Program Award General Studies/Liberal Studies (303.8)
 - KVCC – General Studies AA
- d. Finance Committee
 1. OPEGA Sole Source Report YE June 30
 2. Adoption of Deferred Compensation Plan Amendment
- e. Review Board Meeting Agenda

12:00 p.m. **Lunch** (*Leadership Seminar Room – Tower 405*)

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Meeting

1:00 p.m.

Board of Trustees Meeting (*Leadership Seminar Room – Tower 405*)

1. Call to Order and Welcome – Chair Ginn Marvin

2. Determination of Quorum

3. Citizen Input

4. Chair’s Items

- a. Approve Minutes of November 16, 2016 Meeting
- b. Ratify Minutes of Executive Committee Action December 28, 2106
- c. Report on HECC Meeting with UMS Board Chair

5. President’s Items

6. Committee Reports

- a. Education – Program Approvals
 - 1. New Program Implementation (303.1)
 - CMCC – AS Education
 - EMCC – Plumbing Certificate
 - 2. Program Discontinuations (303.2)
 - CMCC – Early Childhood Education Certificate
- b. Finance
 - 1. OPEGA Sole Source Report for year ended June 30
 - 2. Adoption of Deferred Compensation Plan Amendment
- c. Strategic Plan

7. Other

8. Adjourn

1:30 –2:00 p.m. **Executive Committee** (*Jalbert Hall, Map Room J314*)