



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

Central Maine Community College
Auburn, Maine

Wednesday, January 25, 2017

Board Members Present: Jean Ginn Marvin, Chair; Nicole Boucher, William Cassidy, Robert Clark, Patricia Duran, Laurence Grondin, Beth Ann Lorigan, Shawn Moody, and Paula Silsby

Absent: David MacMahon
Robert Moore
Suzanne Grover
Michael Thibodeau
Deputy Commissioner Robert Hasson
Commissioner Jeanne Paquette

Others Present: Derek Langhauser, President and Secretary, and Bonnie Brown, Clerk

Chair 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 1:50 p.m.

CHAIRMAN

ACCEPTANCE OF MINUTES

Resolution to Accept Minutes of the November 16, 2016 Meeting

A motion was made, and seconded, to accept the minutes of the November 16, 2016 meeting as presented. The motion was unanimously approved.

Resolution to Ratify the Minutes of the Executive Committee Action

A motion was made, and seconded, to ratify the minutes of the December 28, 2016 meeting as presented. The motion was unanimously approved.

PRESIDENT

President Langhauser updated the Trustees on the latest meeting of the HECC and the progress to date.

COMMITTEE REPORTS

Education Committee

Resolution to Approve Programs:

303.1 – New Programs	
AS Education	CMCC
Plumbing Certificate	EMCC
303.2 – Program Discontinuation	
Early Childhood Education Certificate	CMCC

A motion was made, and seconded, to approve the programs as presented. The motion was unanimously approved.

Finance Committee

The Finance Committee presented a request to approve the adoption of an amendment of the 403(b) DC Plan. The amendment is applicable to hardship withdrawals beginning July 1, 2009.

Strategic Plan Committee

The Strategic Plan Committee reviewed drafts of the FY16 Strategic Plan report and the Affordability Report, which will be presented at the April board meeting for Trustee approval.

OTHER

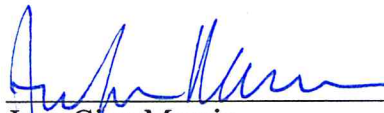
Resolution to Adopt Amendment of 403(b) DC Plan

A motion was made and seconded to approve the adoption of the amendment of the Maine Community College System's 403(b) DC Plan for Employees Represented by Maine Education Association, for all plan years beginning July 1, 2009, Article 6.07(E). Pursuant to Rev. Proc. 2013-12, Appendix B, Section 2.07(2), the Plan permits hardship distributions and specifically permits hardship distributions for the plan participants named on the Confidential Exhibit "A". The motion was unanimously approved.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting.



Derek P. Langhauser
President & Secretary
Maine Community College System



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