



OFFICE OF THE PRESIDENT
323 State Street, Augusta, ME 04330-7131
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

Board of Trustees Agenda

Eastern Maine Community College
Wednesday, January 27, 2016

Time

Meeting

8:30 a.m. **Tour New Public Safety Training Center (PSTC)**
354 Hogan Road, Bangor

9:00 a.m. **Board Committee Meetings**

Education (PSTC, Room 101)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - a. EMCC – Electrical and Automation Technology AAS
 - b. CMCC – Electromechanical Technology
3. Committee Discussion

Finance (PSTC, Room EMS Conference Room)

1. Approval of Prior Meeting Notes
2. OPEGA Report for Year Ended June 30, 2015
3. Presentation of Energy Audits and Energy Procurement Strategies
4. FY 16 Amended Operating Budget

Strategic Plan (PSTC, Board Room)

1. FY 15 Strategic Plan Results



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Board of Trustees Worksession Agenda

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Wednesday, January 27, 2016

Time

Meeting

10:30 a.m. **Board Work Session** (*PSTC, Room 102*)

1. Chair

- a. MCCS Presidential Search Update
- b. Resolution Re: Confidentiality
- c. Recognize EMCC Search Committee

2. System President

- a. EMCC President Search
- b. HR Director and Other Personnel Updates
- c. Legislative Session
- d. FMCC Update
- e. HECC Update
- f. YCCC New Building Permit
- g. MePERS Update
- h. Campus Security
- i. Potential BGS Changes
- j. Comprehensive Scholarship Review
- k. Finance Committee Items
- l. FY 15 Amended Operating Budget
- m. SMCC Realignment
- n. Strategic Plan – FY 14
- o. Review Board Meeting Agenda

12:30 p.m. **Lunch** (*PSTC, Room 101*)

**Board of Trustees
Agenda**

Eastern Maine Community College
Wednesday, January 27, 2016

Time

Meeting

1:30 p.m.

Board of Trustees Meeting (*PSTC, Room 102*)

1. Call to Order and Welcome – Chair Clark

2. Determination of Quorum

3. Citizen Input

4. Chair’s Items

- a. Approve Minutes of November 18, 2015 Meeting
- b. Approve Minutes of January 8, 2016 Meeting
- c. Resolution Re: Confidentiality

5. Committee Reports

- a. Finance
 - 1. OPEGA Report for Year Ended June 30, 2015
 - 2. FY 16 Amended Operating Budget
- b. Strategic Planning
 - 1. FY 14 Strategic Plan

6. Other

7. Adjourn