



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

Eastern Maine Community College

January 27, 2016

Board Members Present: Robert Clark, Chair; Jean Ginn Marvin, Vice Chair; Nichole Boucher, William Cassidy, Patricia Duran, Laurence Grondin, Beth Ann Lorigan, Shawn Moody, Robert Moore, and Jane Sexton

Others Present: Presidents: Ronald Cantor, Joseph Cassidy, Timothy Crowley, Barbara Finkelstein, Richard Hopper, and Scott Knapp
Derek Langhauser, Interim President and General Counsel; and
Bonnie Brown, Clerk

Chair Clark 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 1:30 p.m.

Chairman Clark thanked the members of the EMCC Presidential Search Committee for their service.

ACCEPTANCE OF MINUTES

Resolution to accept Minutes of the November 18, 2015 and January 8, 2016 Meetings

A motion was made and seconded to accept the minutes of the November 18, 2015 and January 8, 2016 minutes as presented. The motion was unanimously approved.

CHAIRMAN

Resolution to adopt the Confidential Statement for the MCCS System President Search

Chair Clark reviewed the Board of Trustee Confidentiality Statement relative to the MCCS System President Search. A motion was made and seconded to adopt the Confidential Statement as presented. The motion was unanimously approved.

PRESIDENT

Interim President Langhauser presented a request for support from the Foundation for Maine

Community Colleges to assist in covering the costs of staff participation at the Achieve the Dream conference.

Resolution to Authorize the System President to request from the Foundation of Maine Community Colleges financial support for professional development in the amount of \$25,000

A motion was made and seconded to authorize the request as presented. The motion was unanimously approved.

COMMITTEE REPORTS

Education Committee

No report was presented from the Education Committee as the committee did not have a quorum.

Finance Committee

Trustee Ginn Marvin reviewed the following items:

- OPEGA report – Information only
- Energy Audit – Will be presented at a future date
- Budget – Requested Board approval on the budget as presented

Resolution to approve the FY16 Amended Operating Budget with OPEGA

A motion was made and seconded to approve the FY16 Amended Operating Budget and OPEGA details as presented.

Strategic Plan Committee

Trustee Cassidy presented the results of the Strategic Planning Committee meeting. The FY14 Strategic Plan will be finalized and available within the next month. The FY15 Plan is under review and redesign.

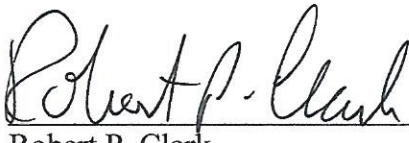
OTHER

No other items were presented for consideration.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting at 1:40 p.m.



Derek P. Langhauser
Interim President & Secretary
Maine Community College System



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