

Board of Trustees Committee Meetings

Southern Maine Community College – McKernan Center
Wednesday, June 21, 2017

AGENDA

Time

Meeting

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

Education (*2nd Floor Conference Room*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - a. NMCC – Building Construction
 - b. EMCC – Building Construction
 - c. CMCC – Building Construction Technology
3. Program – New Program (303.1)
 - a. WCCC – Nursing Program – Associate Degree
 - b. CMCC – Forensic Science – Associate in Applied Science
4. Program – New Enrollment Suspension (303.2-II)
 - a. EMCC – Civil Engineering Technology
 - b. EMCC – Hospitality and Tourism Management
 - c. KVCC – Respiratory Therapy AS (Suspension Extended)
5. Policy 302 – Academic Affairs – Criteria for Academic Credentials
6. Committee Discussion

Finance (*Lower Level Conference Room*)

1. Approval of Prior Meeting Notes
2. FY17 Budget Change Form
3. Review of the Investment Committee Minutes
4. YCCC Interest – Sanford Property
5. CMCC Interest – Renovating Athletic Fields
6. FY18 Budget with Full OPEGA Detail
7. FY17 Projection
8. Tuition

Strategic Plan

No meeting

Board of Trustees Work Session

Southern Maine Community College – McKernan Center
Wednesday, June 21, 2017

AGENDA

Time

Meeting

10:30 a.m. **Board Work Session** (*Dining Room*)

1. Chair

- a. Committee Assignments
- b. Conflict Disclosure Statement
- c. Board of Trustee Self Evaluation Process
- d. MCCS System President Review Process
- e. Other

2. System President

- a. Legislative Updates
- b. Workforce Development
- c. System Office Updates
- d. CBA Negotiations
- e. Foundation Updates
- f. Policies
 - 1. 710 – Financial Affairs – College Affiliation with Foundations
 - 2. 302 – Academic Affairs – Criteria for Academic Credentials
 - 3. 501 – Student Affairs – Student Code of Conduct
 - 4. 504 – Special Conditions of Admission, Enrollment and Participation
- g. Education Committee – Program Approval
 - 1. WCCC – Nursing Program – Associate Degree
 - 2. CMCC – Forensic Science – Associate in Applied Science
- h. Finance Committee
 - 1. YCCC Proposal – Sanford Property
 - 2. CMCC Proposal – Renovating Athletic Fields
 - 3. FY18 Budget with Full OPEGA Detail
 - 4. FY17 Project with OPEGA Detail
 - 5. FY18/19 Tuition Plan
- i. Strategic Plan Committee – No report
- j. Review Board Meeting Agenda

12:00 p.m. **Lunch**

Board of Trustees Meeting

Southern Maine Community College – McKernan Center
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AGENDA

Time

Meeting

1:00 p.m.

Board of Trustees Meeting (*Dining Room*)

- 1. Call to Order and Welcome – Chair Ginn Marvin**
- 2. Introductions**
- 3. Determination of Quorum**
- 4. Citizen Input**
- 5. Chair’s Items**
 - a. Employee Recognitions
 - b. Approve Minutes of April 26, 2017 Meeting
 - c. Ratify Minutes of Executive Committee Action May 3, 2017
- 6. President’s Items**
 - a. Peter J. DeTroy Award Presentations
 - b. Policies:
 1. 710 – Financial Affairs – College Affiliation with Foundations
 2. 302 – Academic Affairs – Criteria for Academic Credentials
 3. 501 – Student Affairs – Student Code of Conduct
 4. 504 – Special Conditions of Admission, Enrollment and Participation
- 7. Committee Reports**
 - a. Nomination Committee
 1. Chair and Vice Chair Nominations

- b. Education: Program Approvals
 - 1. WCCC – Nursing Program – Associate Degree (303.1)
 - 2. CMCC – Forensic Science – Associate in Applied Science (303.1)

- c. Finance
 - 1. YCCC Proposal – Sanford Property
 - 2. CMCC Proposal – Renovating Athletic Fields
 - 3. The FY18 Budget with full OPEGA detail
 - 4. The FY17 Projection with OPEGA detail
 - 5. FY18/19 Tuition Plan

- d. Strategic Plan

8. **Other**

9. **Adjourn**