



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

Maine Community College System Office  
Augusta, Maine

**Wednesday, June 21, 2017**

**Board Members Present:** Jean Ginn Marvin, Chair, David MacMahon, Vice Chair, Nicole Boucher, William Cassidy, Robert Clark, Patricia Duran, Suzanne Grover, Beth Anne Lorigan, Shawn Moody, Robert Moore, and Michael Thibodeau

**Absent:** Laurence Grondin  
Paula Silsby  
Commissioner Robert Hasson  
Commissioner John Butera

**Others Present:** Derek Langhauser, President and Secretary, David Daigler, Vice President and CFO, Helen Pelletier, Director of Public Affairs and Special Assistant to the President, 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 1:00 p.m.

Chair Ginn Marvin and President Langhauser invited Dorry French and James McGowan forward to thank them for their contributions to the Maine Community College System and acknowledge their upcoming retirements.

President Langhauser introduced Mary Roy, widow of Peter DeTroy, and the recipients of the Peter J. DeTroy Awards, Nancy Bizimani and Michael Malone. Each recipient was awarded \$500.

## CHAIRMAN

### ACCEPTANCE OF MINUTES

#### Resolution to Accept Minutes of Meeting

A motion was made, and seconded, to accept the minutes of the April 26, 2017 and to ratify the minutes of the May 3, 2017 Executive Committee meeting, as presented. The motion was unanimously approved.

### COMMITTEE REPORTS

#### Education Committee

#### Resolution to Approve Program Changes

##### Program Approvals:

##### 303.1 – New Program

Nursing Program – Associate Degree WCCC  
*(Approval conditioned as follows: 1) Private partners are able to raise sufficient funding to cover any projected operating budget shortfall; and 2) NMCC ceases to offer its nursing program in Calais)*

Forensic Science – Associate in Applied Science SMCC

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

#### Finance Committee

#### Resolution to Approve

Authorize the System President to negotiate and acquire land and building in Sanford, Maine for \$835,000, plus normal closing costs.

Authorize Central Maine Community College to proceed with renovations to the Athletic Fields using advanced funds in the amount of \$780,000, plus existing funds received from the Student Senate. Repayment of the advance not to exceed 11 years as agreed by the Student Senate.

Approve the FY18 Budget with OPEGA detail as presented.

A motion was made and seconded to approve the items presented. The motion was unanimously approved.

## **Strategic Plan Committee**

The Strategic Plan Committee had no items to report to the Board.

## **Nomination Committee**

### **Motion to Elect Chair and Vice Chair**

The Nominating Committee, Chaired by William Cassidy, offered for nomination Trustee Jean Ginn Marvin and David MacMahon, as Chair and Vice Chair respectively.

A motion was made to accept the Nomination Committee's recommendation to elect Jean Ginn Marvin, Chair and David MacMahon, Vice Chair, for a one year term. The motion was unanimously approved.

## **POLICY**

### **Resolution to Adopt MCCS Policy**

A motion was made and seconded to approve the adoption of the following MCCS Policies:

- Policy 302 – Academic Affairs – Criteria for Academic Credentials (Amendment)
- Policy 501 – Student Affairs – Student Code of Conduct (Amendment)
- Policy 504 – Student Affairs – Special Conditions of Admission, Enrollment and Participation (Amendment)

The motion was unanimously approved as presented.

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



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Derek P. Langhauser  
President & Secretary  
Maine Community College System



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