



**OFFICE OF THE PRESIDENT**

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

**MEETING OF THE BOARD OF TRUSTEES OF THE  
MAINE COMMUNITY COLLEGE SYSTEM**

Northern Maine Community College  
Presque Isle, Maine

June 22, 2106

**Board Members Present:** Robert Clark, Chair, Jean Ginn Marvin, Vice Chair,, William Cassidy, Patricia Duran, Suzanne Grover (via conference call), Beth Ann Lorigan, David MacMahon, Shawn Moody, Paula Silsby, and Michael Thibodeau

**Absent:** Laurence Grondin Robert Moore, Commissioner William Beardsley and Commissioner Jeanne Paquette

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

Chair Robert 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 12:00 p.m.

**ACCEPTANCE OF MINUTES**

**Resolution to Accept Minutes**

A motion was made and seconded to accept the minutes of the April 27, 2016 meeting as presented. The motion was unanimously approved.

**CHAIRMAN**

Chair Clark welcomed new Trustee, Michael Thibodeau.

## **COMMITTEE REPORTS**

### **Nominating Committee**

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

President Langhauser, on behalf of the MCCC system, staff, employees and students, thanked Chair Clark for his leadership.

### **Strategic Plan Committee**

The Strategic Plan Committee Chair reported on the Fall FY15 Results Strategic Plan Report. Preparation of the FY16 Plan has begun. The Chair thanked all for the work they have done.

### **Resolution to Accept Strategic Plan Results FY15**

A motion was made to accept the Strategic Plan Results FY15 as presented. The motion was unanimously approved.

### **Education Committee**

The Education Committee Chair updated the Trustees on the program reviews completed at the committee meeting as well as the requests for program changes presented by the Colleges for consideration. The following actions were recommended for approval:

### **Resolution to Approve Program Changes**

A motion was made and seconded to approve the following program changes as presented:

#### **303.1 - New Program Approvals**

_____	Health Sciences – Associate in Sciences	SMCC
_____	Certificate in Fundamentals of Surveying	CMCC
_____	Advanced Certificate in Police Operations	CMCC
_____	Advanced Certificate in Education	CMCC
_____	Associates Degree in Criminal Justice	WCCC

### 303.2 - Program Discontinuations

_____	Building Construction Technology	EMCC
_____	Computed Tomography – Advanced Certificate	KVCC
_____	Mammography – Advanced Certificate	KVCC
_____	Massage Therapy – Certificate	KVCC
_____	Computer Science Program	KVCC
_____	Speech Language Pathology Assistant AS	KVCC
_____	Advanced Certificate in Infant and Toddler Caregiving	KVCC
_____	Advanced Certificate in Sonography	KVCC
_____	Integrated Manufacturing: Welding Concentration and Welding Certificate	SMCC
_____	Radiation Therapy	SMCC
_____	Health Information Technology AAS	SMCC

The motion was unanimously approved.

### **Finance Committee**

The Finance Committee Chair presented the FY17 Budget with OPEGA details for the Board's consideration.

### **Resolution to Approve the FY17 Budget with OPEGA Detail**

A motion was made and seconded to approve the FY17 Budget with OPEGA detail as presented. The motion was unanimously approved.

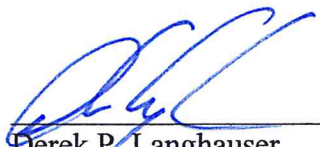
### **OTHER**

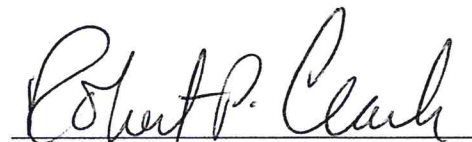
President Langhauser presented a naming request opportunity at the Mid Coast Campus of Southern Maine Community College for consideration.

### **Resolution to Authorize the MCCC President to Present Naming Opportunity**

A motion was made and seconded to authorize the MCCC President, in conjunction with the President of the FMCC, to present an opportunity to name the library at the Mid Coast Campus of Southern Maine Community College that is consistent with the Board's direction. 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

  
\_\_\_\_\_  
Robert Clark  
Chair of the Board of Trustees  
Maine Community College System