



OFFICE OF THE PRESIDENT
323 State Street
Augusta, ME 04330

NOTICE OF MEETING AND AGENDA

DATE: Wednesday, June 24, 2015
TIME: 1:15 p.m.
PLACE: Washington County Community College – Calais

CALL TO ORDER

ASCERTAINMENT OF QUORUM

CITIZEN INPUT

1. **Resolution** to accept Minutes of April 29, 2015 Meeting
2. **Resolution** to accept Minutes of May 22, 2015 Meeting

CHAIR'S REMARKS

PRESIDENT'S REMARKS

3. **Resolution** regarding Tuition and Fees for Fiscal 2016
4. **Resolution** confirming President Emeritus Status to Dr. Barbara W. Woodlee
5. **Resolution** confirming Faculty Emeritus Status to Edward Raymaker

COMMITTEE REPORTS

Executive Committee

6. **Resolution** to authorize a naming opportunity at the Midcoast Campus of SMCC
7. **Resolution** to approve MCCS Policy 413: College Presidential Searches as amended
8. **Resolution** to authorize the awarding of Faculty Emeritus Status to Nancy Smith

Education Committee

9. **Resolution** to approve implementation of a two-year AAS in Management Information Systems at Central Maine Community College

10. **Resolution** to approve implementation of a two-year AAS in Sustainable Design/Build at Kennebec Valley Community College

Finance Committee

11. **Resolution** to approve the Fiscal 2016 Budget for MCCS
12. **Resolution** to approve MCCS Policy 706: Investments as amended
13. **Resolution** to approve Board Statement on Divestment of Fossil Fuels

OTHER

14. **Resolution** to accept Gifts
- **Report of the Nominating Committee**
15. **Resolution** to elect Chair and Vice Chair of the Board of Trustees for Fiscal 2016

ADJOURN