



Maine Community College System

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

Washington County Community College, Calais

June 24, 2015

Board Members Present: Robert Clark, Chair; Commissioner Jeanne Paquette, William Cassidy, Patricia Duran, Jean Ginn Marvin, Laurence Grondin, Beth Ann Lorigan, David MacMahon, Shawn Moody, and Jane Sexton

Others Present: Ronald Cantor, Joseph Cassidy, Timothy Crowley, Barbara Finkelstein, Richard Hopper, Scott Knapp, Derek Langhauser, and Helen Pelletier

Chair Clark determined that a quorum of Trustees was present and that no one from the public wished to address the Board of Trustees. The meeting was called to order at 1:15 p.m.

ACCEPTANCE OF MINUTES

Resolution to accept Minutes of the April 29, 2015 meeting

A **MOTION** was made, and seconded by Trustee Ginn Marvin to accept the minutes. It was unanimously approved.

Resolution to accept Minutes of the May 22, 2015 meeting

A **MOTION** was made by Trustee Ginn Marvin and seconded by Trustee MacMahon to accept the minutes. It was unanimously approved.

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CHAIR'S REMARKS

Chair Clark thanked both President Joe Cassidy and Trustee Bill Cassidy for the lovely dinner the previous evening.

PRESIDENT'S REMARKS

Interim President Langhauser described a notable absence at the meeting with Ellyn Chase not in attendance. He stated that so many people there had known Ellyn Chase for so many years, and that he knew everyone's thoughts and prayers were with her as she cared for her mother.

Resolution regarding Tuition and Fees for Fiscal Year 2016

Chair Clark discussed the resolution, which would freeze tuition and fee rates, contingent upon the State budget.

A **MOTION** was made by Trustee Ginn Marvin, and was seconded. It was unanimously approved.

Resolution confirming President Emeritus Status to Dr. Barbara W. Woodlee

In Dr. Woodlee's absence, the Board assented her worthiness of the title.

A **MOTION** was made and seconded to approve President Emeritus status. It was unanimously approved.

Resolution confirming Faculty Emeritus Status to Edward Raymaker

It was noted by Derek Langhauser that Edward Raymaker is a long-standing and much beloved faculty member at EMCC.

A **MOTION** was made by Trustee MacMahon, and seconded, to approve Faculty Emeritus status. It was unanimously approved.

EXECUTIVE COMMITTEE

Resolution to authorize a naming opportunity at the Midcoast Campus of SMCC

Derek Langhauser thanked Lisa Gorman, the John T. Gorman Foundation, and the LL Bean Corporation for the funding to help establish the mid-coast campus. Naming the building "LL Bean Learning Commons and Health Science Center" is the System's way of thanking them for their incredible generosity.

A **MOTION** was made and seconded to approve the naming. It was unanimously approved.

Resolution to approve MCCS Policy 413: College Presidential Searches, as amended

Chair Clark noted that the Trustees had amended this policy during the work session that morning.

A **MOTION** was made and seconded to approve language. It was unanimously approved.

Resolution to authorize the awarding of Faculty Emeritus Status to Nancy Smith

Derek Langhauser noted that he could speak personally to the worthiness of Ms. Smith. Nancy Smith was a faculty member at SMCC for 29 years; she was chair of the Nursing Department, and chair of the Health Sciences division. Over the years, she is responsible for the training of thousands of nursing students who have tended to over a million patients. Derek Langhauser worked with her directly upon numerous occasions, and stated that he could think of few people as hard-working, knowledgeable, and decent as Nancy, and no one he would recommend as highly for this honor.

A **MOTION** was made and seconded to authorize the award. It was unanimously approved.

EDUCATION COMMITTEE

Resolution to authorize implementation of a two-year Associate in Applied Science in Management Information Systems at CMCC

Trustee MacMahon introduced the resolution, explaining that it is a combination of both business and computer technology programs.

A **MOTION** was made by Trustee MacMahon and seconded by Trustee Cassidy to accept this program. It was unanimously approved.

Resolution to authorize implementation of a two-year Associate of Applied Science in Sustainable Design/Build at KVCC

Trustee MacMahon discussed the resolution, stating that it is a continuation of a TAACCCT IV grant program which KVCC has been running.

A **MOTION** was made by Trustee MacMahon and seconded by Trustee Sexton to accept this program. It was unanimously approved.

FINANCE COMMITTEE

Resolution to approve the Fiscal 2016 Budget for MCCS

Trustee Ginn Marvin thanked Derek Langhauser and David Daigler for their hard work on the budget this year. The Finance Committee has already met and approved this budget.

A **MOTION** was made by Trustee Ginn Marvin, and seconded, to accept the budget. It was unanimously approved.

There was some discussion by the Trustees on approval of the tuition freeze and the focus on maintaining low costs for our students. Trustee Sexton added that she would like to see the colleges move away from renting space in some cases where they could purchase.

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Resolution to approve MCCS Policy 706: Investments, as amended

Trustee Ginn Marvin introduced the resolution.

A **MOTION** was made and seconded to accept the noted changes. It was unanimously approved.

Resolution to approve Board Statement on Divestment of Fossil Fuels

Trustee Ginn Marvin introduced the resolution.

A **MOTION** was made by Trustee Ginn Marvin and seconded to approve the statement. It was unanimously approved.

OTHER BUSINESS

Resolution to accept gifts to the MCCS

- ◆ *Northern Maine Community College*
 - Misc. SCADA Network Supplies
 - Sheet Metal Tool Box and Malco Tools
- ◆ *Maine Community College System*
 - \$10,000 for Journey into Writing Contest
 - \$10,150 for MEREDA Scholarship Awards
 - Transfers from Foundation totaling
 - \$213,056.71, broken down as follows:

CMCC	\$23,878.58
EMCC	\$86,237.50
KVCC	\$5,671.56
SMCC	\$55,039.30
YCCC	\$42,229.77

A **MOTION** was made and seconded to accept the gifts. It was unanimously approved.

NOMINATING COMMITTEE

Trustee Moody thanked the nominated Chair, Trustee Clark, and the nominated Vice Chair, Trustee Ginn Marvin, for stepping up to help lead during this period of transition for the System. He acknowledged that it involved real time commitment and travel, and thanked them on behalf of the Board. He concluded that the Board and System are in good hands.

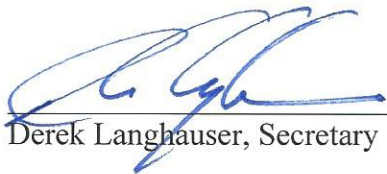
Resolution to elect Chair and Vice Chair of the Board of Trustees for Fiscal 2016

The resolution was introduced.

A **MOTION** was made by and seconded to accept Trustee Robert Clark as Board Chair, and Trustee Jean Ginn Marvin as Board Vice Chair. It was unanimously approved.

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As there was no other business to be presented, Chair Clark moved for adjournment. The meeting adjourned at 1:30 p.m.



Derek Langhauser, Secretary



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