



Maine Community College System

OFFICE OF THE PRESIDENT
323 State Street
Augusta, ME 04330
207-629-4000

NOTICE OF MEETING AND AGENDA

Date: Wednesday, June 26, 2013
Time: 11:40 a.m.
Place: Washington County Community College – Calais
Administration Building Assembly Room

CALL TO ORDER

ASCERTAINMENT OF QUORUM

CITIZEN INPUT

1. **Resolution** to accept Minutes of April 24 2013 Meeting

CHAIR'S REMARKS

PRESIDENT'S REMARKS

- **Appointment** of President for Washington County Community College
2. **Resolution** to adopt amendments to Maine Quality Centers Program Guiding Principles
 3. **Resolution** to ratify the awarding of President Emeritus status to Dr. Barbara W. Woodlee, and Faculty Emeritus status to Hon. Vinton Cassidy

COMMITTEE REPORTS

Education Committee

4. **Resolution** to authorize implementation of two-year Physical Fitness Specialist Associate of Applied Science degree at Central Maine Community College
5. **Resolution** to authorize implementation of a two-year Culinary Arts Associate of Applied Science degree at Kennebec Valley Community College
6. **Resolution** to authorize discontinuance of the Geographic Information Systems program of study at Kennebec Valley Community College

7. **Resolution** to authorize discontinuance of the Finance Option within the Business Administration program of study at Kennebec Valley Community College
8. **Resolution** to authorize discontinuance of the Marine Electronics program of study at Kennebec Valley Community College

Finance Committee

9. **Resolution** to approve the FY14 Budget

OTHER BUSINESS

10. **Resolution** to accept gifts to the MCCS
 - Report of the Nominating Committee
11. **Resolution** to elect Chair and Vice Chair for 2013-14

ADJOURN