



Maine Community College System

OFFICE OF THE PRESIDENT

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

Wednesday, February 11, 2026
Southern Maine Community College
Zoom

Board Members Present: Peter DelGreco, Chair; Margaret Angell; Commissioner Laura Fortman; Mark Fourre; Jean Ginn Marvin; Stacey Harris; Joyce Maker; Elizabeth Neptune; Anne Roosevelt; Kate Rush, Vice Chair; Jasmine Sanders

Absent: Jane Gilbert; Commissioner Pender Makin, Cheryl Wendelken

Others Present: David Daigler, President and Secretary and Monica Brennan, Clerk

Chair Peter DelGreco determined that a quorum of Trustees was present and the meeting was called to order at 1:05 p.m.

One citizen, John Voltz of Cape Elizabeth, requested to address the Board regarding the Board agenda. Mr. Voltz addressed his concern that full meeting materials were not available with the agenda that is posted online.

Introduction

Chair DelGreco welcomed introductions of visitors.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustees minutes dated December 3, 2025, and January 16, 2026. A roll call vote was taken, and the motion was unanimously approved.

MCCS System President Report

President Daigler provided an overview of the upcoming agenda and brief System Office updates including introductions of the new MCCS Chief Financial Officer, Robert Payne who is currently working with Richard Rosen; and the new EMCC President Julius Edwards, who will begin in April.

President Daigler continued with two special recognitions:

Past Student Board of Trustee Winnie Larochelle was recognized for her years of service as a Trustee from 2023-2025 and presented with a Maine map.

Resolution to Confer Vice President Emerita Status

President Daigler requested that the Board confer upon Dr. Janet Sortor the title of Vice President Emerita in recognition of her distinguished career at the Maine Community College System and Southern Maine Community College.

A motion was made and seconded to approve the request as presented. A roll call vote was taken, and the motion was unanimously approved.

Resolution to Ratify the Collective Bargaining Agreement

President Daigler presented the agreement between the Maine Education Association Administrators Unit and the Maine Community College System for the period of July 1, 2025 to June 30, 2027 to the Board for approval.

A motion was made and seconded to ratify the agreement as presented. A roll call vote was taken, and the motion was unanimously approved as presented.

Resolution to Approve Confidential Salary Scale

President Daigler presented an increase in the Confidential Employee pay scale of four percent, retroactive to July 1, 2025, in accordance with MCCS Policy 404 B.2., to the Board for approval.

A motion was made and seconded to approve the pay scale increase. A roll call vote was taken, and the motion was unanimously approved.

A Presentation of MCCS's Economic Impact from Lightcast

President Daigler and Julia Trujillo introduced members from Lightcast who presented details from the MCCS Economic Impact Study.

COMMITTEE REPORTS

Education Committee

Trustee Anne Roosevelt reported that the Education Committee completed program reviews, reviewed the draft charter and presented requests for program changes. The committee recommended the following for approval:

Resolution to Approve Program Changes

New Program (301.1)

Sports Management Program

KVCC

Discontinuation (303.2)

Medical Office Technology, AAS, Advanced Certificate

EMCC

Coding Certificate & Health Care Secretary

A motion was made and seconded to approve the program changes as presented. A roll call vote was taken, and the motion was unanimously approved.

Workforce Development Committee

Trustee Fourre provided an overview of the committee's meeting, highlighted the HAF projects and goals; reviewed the draft committee charter, a draft standardized agenda for committee meetings, and provided an overview of the Pell presentation made to the committee during their meeting.

Finance Committee

Trustee Rush reported that the committee reviewed the draft committee charter, budget to actuals reports through December 2025, the OPEGA report and audited financial statements.

Strategic Planning Committee

Trustee Angell reported that the committee reviewed the draft committee charter and welcomed feedback. The committee's charter will be presented to the Board at the March meeting.

Governance Committee

Chair DelGreco reported that all charters will be reviewed at the March Board meeting for approval. The Governance Committee will meet to discuss a new structure for Board meetings. The Board will discuss the proposed meeting structure at the March meeting.

There being no further business to be addressed by the Trustees, the meeting adjourned at 2:10 p.m.


David Daigler

President & Secretary

Maine Community College System


Peter DelGreco

Chair

Maine Community College System