



# 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, April 15, 2026  
Maple Hill Farm, Hallowell, ME  
(Remote Participation Available via Zoom)

**Board Members Present:** Peter DelGreco, Chair; Kate Rush, Vice Chair; Mark Fourre;  
Jean Ginn Marvin; Jane Gilbert; Stacey Harris; Joyce Maker;  
Jasmine Sanders

**Absent:** Margaret Angell; Commissioner Laura Fortman;  
Commissioner Pender Makin; Elizabeth Neptune; Anne Roosevelt;  
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 no requests from the public to address the Board of Trustees had been received. The meeting was called to order at 9:45 a.m.

### **Introduction**

Chair DelGreco welcomed introductions.

### **ACCEPTANCE OF MINUTES**

#### **Resolution to Approve Minutes of Meetings**

A motion was made and seconded to approve the Board of Trustees minutes dated February 11, 2026. A vote was taken, and the motion was approved, with two abstentions the minutes were approved as presented.

### **MCCS System President Report**

#### **MCCS BOT Calendar 2026-2027**

President Daigler shared the amended BOT calendar for 2026-2027.

**A Resolution to Approve the Amended MCCC BOT Calendar 2026-2027**

A motion was made and seconded to approve the amended 2026-2027 MCCC Board of Trustees calendar as presented. A vote was taken, and the motion was approved unanimously as presented.

President Daigler provided brief updates on the status of the legislature, Maine Free College program, CDS requests to the delegation and provided an outline of the Student of the Year event.

**COMMITTEE REPORTS**

**Education Committee**

Trustee Maker reported that the Education Committee completed program reviews for Fire Science Technology program at EMCC and SMCC.

**Finance Committee**

Trustee Fourre reported that the committee has made important progress on the audit findings and presented three items for a vote.

**A Resolution to Adopt the Refinancing MCCC 2016 Series Debt**

A motion was made and seconded to adopt the MHHEFA bond resolution to authorize the refinancing of the outstanding Series 2016A Bonds.

A vote was taken, and the motion was approved unanimously as presented.

**A Resolution to Approve Temporary Construction & Maintenance Easement Agreement - SMCC**

A motion was made to authorize David Daigler, System President, to execute and deliver a Temporary Construction and Maintenance Easement Agreement to the Greater Portland Transit District in connection the construction of certain accessibility improvements at the SMCC bus stop, in such final form as approved by the System President.

A vote was taken, and the motion was approved unanimously as presented.

**A Resolution to Approve Rooftop Solar Easement - CMCC**

A motion was made to authorize David Daigler, System President, to execute and deliver an Easement to Central Maine Power Company in connection with the Rooftop Solar at Central Maine Community College, in such final form, as approved by the System President.

A vote was taken, and the motion was approved unanimously as presented.

**Strategic Planning Committee**

Julia Trujilo reported on the Spring 2026 Strategic Vision Reports: Students, Employers, People and gave an overview of the Strategies Report.

**A Resolution to Approve the Continuation of the FY'26 Approved Strategies into FY'27**

A motion was made and seconded to continue the FY'26 Strategies into FY'27.

A vote was taken, and the motion was approved unanimously as presented.

**Workforce Development Committee**

Trustee Fourre announced they had not met so no further update available at this time.

**Governance Committee**

Trustee DelGreco presented the Committee Charter in final draft for the four standing Committees: Education, Finance & Facilities, Strategic Planning and Workforce Development.

**A Resolution to Approve the Four Standing Committee Charters**

A motion was made and seconded to approve the four standing Committee Charters.

A vote was taken, and the motion was approved unanimously as presented.

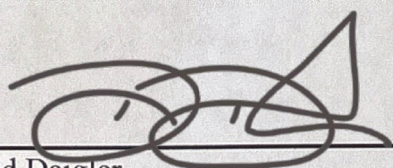
Trustee Delgreco and President Daigler shared a proposed meeting structure for discussion. Trustees were asked to review and provide feedback. The Governance Committee will review and bring back a proposal at the June Board meeting for a vote, which, if passed, will be enacted at the September meeting.

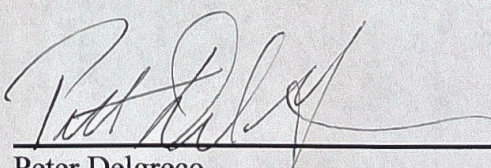
**A Resolution to Approve Policy 415, Family Medical Leave Acts**

A motion was made and seconded to approve Policy 415, Family Medical Leave Acts as presented.

A vote was taken, and the motion was approved unanimously as presented.

There being no further business to be addressed by the Trustees, the meeting adjourned at 10:15 a.m.

  
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David Daigler  
President & Secretary  
Maine Community College System

  
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Peter Delgreco  
Chair  
Maine Community College System