



OFFICE OF THE PRESIDENT  
323 State Street, Augusta, ME 04330-7131  
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## **Board of Trustees Business Meeting Agenda**

**Maple Hill Farm Inn and Conference Center  
11 Inn Road, Hallowell**

<https://zoom.us/j/98460041984>

**Wednesday, April 26, 2023**

### **Time**

### **Meeting**

**8:00 a.m.**

#### **Board Committee Meetings (*Gallery*) Education**

1. Approval of Prior Meeting Notes
2. Program Reviews:
  - WCCC – Electromechanical Instrumentation & Residential & Commercial Electricity
  - KVCC – Electrical Technology
  - KVCC – Electrical Lineworker Technology
  - CMCC – Facilities Maintenance & Management
  - NMCC – Electrical Construction & Maintenance
  - EMCC – Electricians Technology
3. Committee Discussion

#### **Workforce Development**

No meeting



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**Wednesday, April 26, 2023**

### **Time**

### **Meeting**

**9:00 a.m.**      **Board Work Session (*Carriage House*)**

#### **1. Chair**

- a. Committee Reports
  - Education
  - Finance
  - Strategic Plan
  - Workforce Development
  - Nominating

#### **2. System President**

- a. Update of Activities
- b. Dirigo – June Summit
- c. KVCC – Housing Opportunity
- d. AFSCME Contract
- e. Legislative Updates
- f. Other
- g. Review Board Meeting Agenda



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**Time**

**Meeting**

**10:00 a.m. Board of Trustees Meeting (*Carriage House*)**

**1. Call to Order and Welcome – Chair Maker**

**2. Determination of Quorum**

**3. Introductions**

**4. Citizen Input**

**5. Chair’s Items**

- a. Approve Minutes Board of Trustee March 29, 2023 Meeting A
- b. Ratify Executive Committee Minutes of March 20, 2023 Meeting A

**6. President’s Items**

- a. Collective Bargaining Agreement
  - American Federation of State, County and Municipal Employees Institutional Services Contract (July 1, 2023 – June 30, 2025) A

**7. Committee Reports**

- a. Education
- b. Finance
- c. Strategic Plan
- d. Workforce Development
- e. Nominating

**8. Other**

- a. Naming Opportunity

**9. Adjourn**

**10:30 a.m. Student of the Year**