



OFFICE OF THE PRESIDENT

323 State Street, Augusta, ME 04330-7131  
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

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

March 2, 2016

**Board Members Present:** Robert Clark, Chair (via video conference); Jean Ginn Marvin, Vice Chair; Nichole Boucher, William Cassidy, Patricia Duran, Laurence Grondin, Beth Ann Lorigan, Shawn Moody, David MacMahon, and Commissioner Jeanne Paquette

**Absent:** Commission William Beardsley, Robert Moore, and Jane Sexton

**Others Present:** Bonnie Brown, Clerk

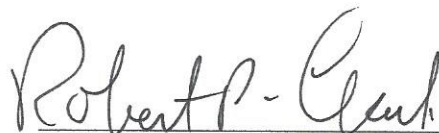
Chair Clark determined that a quorum of Trustees was present and no requests from the public to address the Board of Trustees had been received, therefore, the meeting was called to order at 12:00 p.m.

In accordance with 1 MRSA 405 (6)(A), a motion to move into Executive Session for the purpose of interviewing a candidate for the MCCS President Search was sought. The motion was unanimously approved and the Board moved into Executive Session.

The Board moved out of Executive Session.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting at 2:00 p.m.

\_\_\_\_\_(DLP – Recused)\_\_\_\_\_  
Derek P. Langhauser  
Interim President & Secretary  
Maine Community College System

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