

OFFICE OF THE PRESIDENT

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NOTICE OF MEETING AND AGENDA

DATE:

Wednesday, March 27, 2013

TIME:

3:00 p.m.

PLACE:

Maine Community College System

323 State Street, Augusta

CALL TO ORDER

ASCERTAINMENT OF QUORUM

CITIZEN INPUT

1. Resolution to accept Minutes of November 28, 2012 Meeting

CHAIR'S REMARKS

PRESIDENT'S REMARKS

- Biennial Budget Update
- L.D. 90, "An Act to Strengthen Maine's Workforce and Economic Future"

COMMITTEE REPORTS

Education Committee

Resolution to authorize implementation of a one-year Certificate in Powersports
 Equipment/Small Engine Technician program of study at Washington County
 Community College

Finance Committee

OTHER BUSINESS

3. Resolution to accept gifts to the MCCS

Adjourn