

**Board of Trustees
Business Meeting Agenda**

MCCS – Augusta
Wednesday, March 22, 2017

Time

Meeting

9:00 a.m.

Board Committee Meetings

Education (*Boardroom*)

1. Approval of Prior Meeting Notes
2. Program Reviews
 - a. WCCC – Heavy Equipment Maintenance
 - b. WCCC – Powersports Equipment/Small Engine Technician
 - c. WCCC – Mechanical Technology
 - d. WCCC – Mechanical Technology/Specialized in PV Construction
 - e. EMCC – Diesel Truck and Heavy Equipment
3. Program Approvals
 - Program Enrollment Suspension (303.2-II)
YCCC – AAS Health Information Management

4. Committee Discussion

Finance (*Third Floor Conference Room*)

1. Approval of Prior Meeting Notes
2. Year End Planning
3. Fiscal 18 Budget Planning

10:30 a.m.

Depart for The Senator – All Maine Academic Team Awards and Luncheon



Maine Community College System

OFFICE OF THE PRESIDENT

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

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1:30 p.m.

Board Work Session (*Boardroom*)

1. Chair

- a. Approve Minutes of January 25, 2017 Meeting

2. System President

- a. General Updates
- b. Policies:
 - 312 – Prior Assessment Learning Standards
- c. Request to Foundation for Maine's Community Colleges
- d. Affordability Report
- e. Graduation Dates
- f. 2017 – 2018 Proposed Calendar
- g. Finance Committee
 - Fiscal 18 Budget Planning
- h. Review Board Meeting Agenda



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2:30 p.m.

Board of Trustees Meeting (*Boardroom*)

- 1. Call to Order and Welcome – Chair Ginn Marvin**
- 2. Determination of Quorum**
- 3. Citizen Input**
- 4. Chair’s Items**
 - a. Approve Minutes of January 25, 2017 Meeting
- 5. President’s Items**
 - a. Request to Foundation for Maine’s Community Colleges
 - b. Policy 312 – Academic Affairs –
Prior Assessment Learning Standards
- 6. Committee Reports**
 - a. Education
 - b. Finance
 - c. Strategic Plan
- 7. Adjourn**