



# Maine Community College System

OFFICE OF THE PRESIDENT

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

Maine Community College System Office  
Augusta, Maine

**Wednesday, March 22, 2017**

**Board Members Present:** Jean Ginn Marvin, Chair; David MacMahon, Vice Chair, William Cassidy, Robert Clark, Patricia Duran, Laurence Grondin, Suzanne Grover, Beth Ann Lorigan, Shawn Moody, Paula Silsby and Michael Thibodeau

**Absent:** Nicole Boucher  
Robert Moore  
Acting Commissioner Robert Hasson  
Commissioner Jeanne Paquette

**Others Present:** Derek Langhauser, President and Secretary, David Daigler, VP and CFO, Helen Pelletier, Director of Public Affairs and Special Assistant to the President, and Bonnie Brown, Clerk

Chair Ginn Marvin 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 2:35 p.m.

### CHAIRMAN

### ACCEPTANCE OF MINUTES

#### **Resolution to Accept Minutes of the January 25, 2017 Meeting**

A motion was made, and seconded, to accept the minutes of the January 25, 2017 meeting as presented. The motion was unanimously approved.

### COMMITTEE REPORTS

#### **Education Committee**

The Education Committee had no items to report to the Board.

**Finance Committee**

The Finance Committee had no items to report to the Board.

**Strategic Plan Committee**

The Strategic Plan Committee had no items to report to the Board.

**POLICY**

**Resolution to Adopt MCCS Policy 312, Academic Affairs – Prior Learning Assessment Standards**

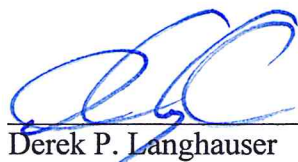
A motion was made and seconded to approve the adoption of the MCCS Policy 312, Academic Affairs – Prior Learning Assessment Standards. The motion was unanimously approved.

**OTHER**

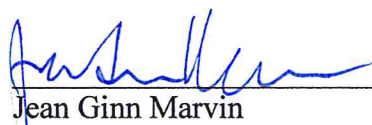
**Resolution to Authorize the System President to Request Funding from FMCC**

A motion was made and seconded to authorize the System President to request from the Foundation for Maine’s Community Colleges support in the amount of \$150,000 to support students success efforts and program development. The motion was unanimously approved.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting.



Derek P. Langhauser  
President & Secretary  
Maine Community College System



Jean Ginn Marvin  
Chair of the Board of Trustees  
Maine Community College System