



OFFICE OF THE PRESIDENT
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SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE MAINE COMMUNITY COLLEGE SYSTEM

March 8, 2016

Board Members Present: Robert Clark, Chair; Nichole Boucher, William Cassidy, Patricia Duran, Laurence Grondin, Beth Ann Lorigan, Robert Moore (via conference call); Shawn Moody, David MacMahon, Commissioner Jeanne Paquette and Jane Sexton

Absent: Commission William Beardsley and Jean Ginn Marvin, Vice Chair

Others Present: Derek Langhauser, Interim President and 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 11:00 a.m.

Chair Clark welcomed the College Presidents, Senior Staff, System Office Staff, and guests to the meeting and expressed thanks to those who participated in the search for the MCCS president as well as the staff for their support during the interim.

Chair Clark reviewed the selection process for the position of MCCS President and announced the Derek P. Langhauser had been selected to serve as President of the Maine Community College System.

As provided under Board Policy 105 – Organization and Governance, the Board of Trustees accepted a motion to appoint, Derek P. Langhauser as President of the Maine Community College System. The motion was unanimously approved.

There being no further business to be addressed by the Trustees, a motion unanimously approved to adjourn the meeting at 11:15 a.m.

A handwritten signature in blue ink, appearing to read "Derek P. Langhauser", written over a horizontal line.

Derek P. Langhauser
President & Secretary
Maine Community College System

A handwritten signature in blue ink, appearing to read "Robert P. Clark", written over a horizontal line.

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