



# Maine Community College System

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

May 22, 2015

**Participating:**

Robert Clark, Chair; William Cassidy, Patricia Duran, Jean Ginn Marvin, Laurence Grondin, Beth Lorigan, David MacMahon, Shawn Moody, Jeanne Paquette, Thomas Desjardin

**Absent:**

Stephen Howe, Kaitlyn Kinsey, Robert Moore, Jane Sexton

**Others:**

Linda McGill, Ellyn Chase

The meeting, held via conference call, was called to order by Chair Clark at 3:30 p.m.

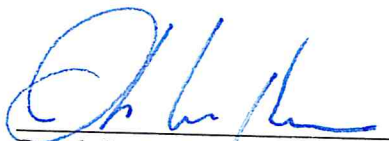

In accordance with 1 MRSA 405 (6) (A), the Chair sought a motion to move into Executive Session for the purpose of discussing the System President Search. The motion was moved by Trustee Ginn Marvin, seconded by Trustee Grondin, and was unanimously approved.

The Board moved into Executive Session.

The Chair sought a motion to move out of Executive Session at 3:53 p.m. It was moved by Trustee Grondin, seconded by Trustee Ginn Marvin, and was unanimously approved.

The Chair sought a motion that would allow that the system may seek the assistance of a person or entity to help with the search and recruitment process to ensure a highly qualified pool of candidates for the position of System President. It was moved by Trustee Moody, secondary by Trustee Duran, and was unanimously approved.

The meeting was adjourned by the Chair at 3:55 p.m.

  
Derek Langhauser, Secretary  
Robert P. Clark, Chair  
Board of Trustees  
Maine Community College System