



OFFICE OF THE PRESIDENT
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EXECUTIVE COMMITTEE MEETING

ZOOM
Monday, March 29, 2021
9:30 a.m.

Executive Committee Members Participating:

William Cassidy, Chair
Beth Anne Lorigan, Vice Chair
Patricia Duran, Trustee
David MacMahon, Trustee
Jean Ginn Marvin, Trustee

Others Participating:

David Daigler, President
Bonnie Brown, Clerk
Robert Nadeau, Chief Counsel for Labor & Employment
Amy Homans, General Counsel

Chair Cassidy called the meeting to order at 9:30 a.m.

A request was made to move into executive session to discuss personnel matters. Jean Ginn Marvin made the motion, Beth Anne Lorigan seconded the motion, and by unanimous vote of the members present, the Committee entered into executive session.

The committee moved out of executive session at which time a motion was made by Jean Ginn Marvin and seconded by Patricia Duran, to recommend to the full board the appointment of Susan Mingo to continue as President of Washington County Community College, and by unanimous vote of the members present, the motion passed.

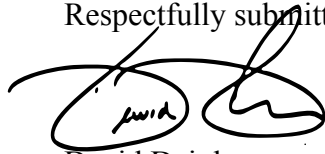
Vice Chair, Beth Lorigan made a motion, seconded by Patricia Duran, to recommend to the full board the appointment of Joseph Cassidy to continue as president of Southern Maine Community College. The motion unanimously passed, with Chair Cassidy abstaining from the vote.

President Daigler updated the Committee on the Future of Work Summit that MCCS will host in late April or early May. The event will coincide with the announcement of the Virtual Center for the Advancement of Maine's Workforce.

President Daigler reviewed the status and development of the budget proposals being considered by the legislature. He also noted a September Board Retreat is under consideration. The retreat will allow the trustees to participate in-person or online highlighting technologies that the students are using in some of the fall classes.

There being no further business, the Executive Committee meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'David Daigler', written over a horizontal line.

David Daigler
President & Secretary
Maine Community College System