



OFFICE OF THE PRESIDENT
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EXECUTIVE COMMITTEE MEETING

ZOOM
Thursday, August 20, 2020
2:00 p.m.

Executive Committee Members Participating:

William Cassidy, Chair
Patricia Duran, Trustee
David MacMahon, Trustee
Jean Ginn Marvin, Trustee

Absent: Beth Anne Lorigan, Vice Chair

Others Participating: David Daigler, President
Bonnie Brown, Clerk

Chair Cassidy called the meeting to order at 2:00 p.m.

President Daigler provided the Executive Committee an update on the current financial plans taking into consideration Governor Mill's announcement of a 10% reduction across the board, which equates to a \$7.5 million reduction in appropriations for MCCS. Several scenarios were provided as to how the reduction could be managed understanding any financial plan adjustments will be presented to the full board for approval. President Daigler did note based on the tremendous work provided by staff since the beginning of COVID, the colleges are working aggressively to avoid reductions in the MCCS workforce. President Daigler did indicate that current vacancies will not be filled at this time.

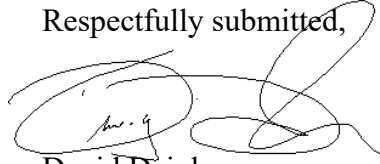
The financial aid for students will be negatively impacted and the Foundation is reviewing philanthropic opportunities to provide aid to students based on the anticipated shortfall and to assist with providing technological needs for students to access online programs.

An update on the Fall opening plan was provided noting 70% of class instruction will be online with the remaining 30% of classes requiring face-to-face interaction due to the nature of the programs. New program options are being discussed with Maine Department of Education in order to support specific K-12 educational needs.

President Daigler requested the committee move to executive session to discuss a personnel matter. The vote was unanimous in favor of the motion. At 2:33 p. m. the committee moved to Executive Session.

The Executive Committee returned from executive session at 2:37 p. m. and a motion was made to adjourn the meeting. The motion was unanimously approved, and the meeting was adjourned at 2:38 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Daigler", is written over a large, loopy scribble.

David Daigler
President & Secretary
Maine Community College System