

## **Board of Trustees Agenda**

Kennebec Valley Community College  
Alfond Campus – 23 Stanley Road, Hinckley, Maine  
Wednesday, November 18, 2015

8:00 a.m. **Board Committee Meetings**

### **Education** (*Center for Science & Agriculture – Room 216*)

1. Approval of Prior Meeting Notes
2. Program Reviews
  - a. SMCC – HVAC Program
  - b. WCCC – Plumbing Technology Certificate Program
3. Program Actions
  - a. YCCC – AAS Health Information Management (Approval)
4. Committee Discussion

### **Finance** (*Averill Building – Room 112*)

1. Approval of Prior Meeting Notes (9/23/15 & 10/9/15)
2. Investment Committee
  - a. Review of Minutes
  - b. Update Committee Plans
3. Update on Amended Budget for FY16
  - a. College Plans
  - b. Financial and Operational Reporting
  - c. RFP's
4. Campus Energy Audits
5. Finance Committee Meeting Discussions

### **Strategic Planning** (*Center for Science & Agriculture – Room 205C*)

1. Review of Data Collection to Date for 2014 Strategic Plan
2. Update on Data for 2015 Strategic Plan
3. Early Look at 2016 and the New Strategic Plan

## **Board of Trustees Agenda**

Kennebec Valley Community College  
Alfond Campus – 23 Stanley Road, Hinckley, Maine  
Wednesday, November 18, 2015

### **Time**

### **Meeting**

9:30 a.m. **Board Work Session** (*Lecture Hall – Center for Science & Agriculture*)

#### **1. Chair**

- a. MCCS President Search
- b. Introduce Student Trustee and Trustee Beardsley

#### **2. System President**

- a. Enrollment Update
- b. Update Meeting with Governor
- c. Update meetings with Education Committee & Legislators
- d. HECC First Meeting Report
- e. System Office Updates:
  1. Government Affairs
  2. HR Director Search
- f. EMCC President Search
- g. Focus Issues:
  1. Retention Strategy
  2. Remediation Discussions
  3. Dual and Concurrent Enrollment
- h. CBA Ratification – Faculty
- i. YCCC New Building Permit
- j. Foundation Updates
- k. Strategic Plan Committee Update
- l. Review Board Meeting Agenda

12:00 p.m. **Lunch**

**Board of Trustees  
Agenda**

Kennebec Valley Community College  
Alfond Campus – 23 Stanley Road, Hinckley, Maine  
Wednesday, November 18, 2015

**Time**

**Meeting**

1:00 p.m. **Board of Trustees Meeting** (*Center for Science & Agriculture – Lecture Hall*)

- 1. Call to Order and Welcome – Chair Clark**
- 2. Determination of Quorum**
- 3. Citizen Input**
- 4. Chair’s Items**
  - a. Introduce Student Trustee – Nichole Boucher
  - b. Welcome Acting Commissioner Beardsley
  - c. Recognition – Ellyn Chase
  - d. Approve Minutes of September 23, 2015 Meeting
- 5. President’s Items**
  - a. CBA Ratification – Faculty
- 6. Committee Reports**
  - a. Strategic Plan
- 7. Executive Session**
- 8. Other**
  - a. MCCS President Search/ACCT