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**MEETING OF THE BOARD OF TRUSTEES OF THE
MAINE COMMUNITY COLLEGE SYSTEM**

Washington County Community College
Calais, Maine

Wednesday, November 15, 2017

Board Members Present: Jean Ginn Marvin, Chair; David MacMahon, Vice Chair; William Cassidy, Patricia Duran, Laurence Grondin, Beth Ann Lorigan, Shawn Moody, Emily Smith, and Commissioner John Butera

Absent: Nicole Boucher, Suzanne Grover, Robert Moore, Paula Silsby, Michael Thibodeau, and Commissioner Robert Hasson

Others Present: Derek Langhauser, President and Secretary and Bonnie Brown, Clerk

Chair Jean Ginn Marvin 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 12:00 p.m.

CHAIRMAN

ACCEPTANCE OF MINUTES

Resolution to Accept Minutes of the September 27, 2017 Meeting

A motion was made, and seconded, to accept the minutes of the September 27, 2017 meeting as presented. The motion was unanimously approved.

COMMITTEE REPORTS

Education Committee

The Education Committee presented the following for the Board's consideration:

Resolution to Approve Program Changes

Program Approvals:

303.1 – New Programs

AAS Building Construction Technology: Jobsite Track	CMCC
AAS Culinary Arts	CMCC
AS Psychology	KVCC

A motion was made and seconded to authorize the program changes as presented. The motion was unanimously approved.

Finance Committee

The Finance Committee presented the following for the Board's consideration:

Resolution to Approve

A motion was made and seconded to authorize the System President to assess projected revenues for FY19 and, based on that assessment, further authorize the System President to increase certain revenues as defined and limited by the discussion of the Board.

The motion was unanimously approved as presented.

Strategic Plan Committee

The Strategic Plan Committee had no items requiring Board action.

OTHER

President Langhauser presented to the Board for approval the following items:

Resolution to Ratify Collective Bargaining Agreement

A motion was made and seconded to ratify the collective bargaining agreement for the period July 1, 2017 – June 30, 2019 with the American Federation of State, County, and Municipal Employees Institutional Services Bargaining Unit.

The motion was unanimously approved as presented.

Resolution to Adopt Amendments of 403(b) DC Plan

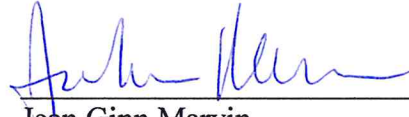
A motion was made and seconded to approve the adoption of the amendments and restatements of the Maine Community College System's 403(b) DC Plan for Employees Represented by Maine Education Association and Confidential Non-Represented Employees, effective January 1, 2016, as presented in the TIAA-CREF Specimen Governmental 403(b) Basic Plan Document. And further authorize the System President or designee to execute any and all documents, and to retain any service providers in connection with the Plan.

The motion was unanimously approved as presented.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting.



Derek P. Langhauser
President & Secretary
Maine Community College System



Jean Ginn Marvin
Chair of the Board of Trustees
Maine Community College System