



# Maine Community College System

OFFICE OF THE PRESIDENT  
323 State Street, Augusta, ME 04330  
207-629-4000

## NOTICE OF MEETING AND AGENDA

**DATE:** Wednesday, September 25, 2013  
**TIME:** 1:15 p.m.  
**PLACE:** Southern Maine Community College – South Portland  
*McKernan Hospitality Center Dining Room*

### CALL TO ORDER

### ASCERTAINMENT OF QUORUM

### CITIZEN INPUT

1. *Resolution* to approve Minutes of the June 26, 2013 Meeting

### CHAIR'S REMARKS

### PRESIDENT'S REMARKS

2. *Resolution* to ratify collective bargaining agreement between MCCA Board of Trustees and MEA Administrators Unit
3. *Resolution* to authorize the Board's Executive Committee to ratify, pending unit ratification, collective bargaining agreements between the Board and AFSCME Unit, and the Board and MSEA Supervisors Unit
4. *Resolution* to adopt MCCA 2014-2019 Strategic Plan Goals
5. *Resolution* to award Faculty Emeritus Status

### COMMITTEE REPORTS

#### Education Committee

6. *Resolution* to authorize implementation of a two-year AAS in Pulp and Paper Technology at EMCC

#### Finance Committee

7. *Resolution* to approve FY14 Budget as amended

### OTHER BUSINESS

8. *Resolution* to accept gifts to MCCA

### ADJOURN