

**Board of Trustees
Agenda**

Central Maine Community College – Auburn
Wednesday, September 23, 2015

Time

Meeting

8:30 a.m. **Tour New CMCC Building**

9:00 a.m. **Board Committee Meetings**

Education (*Jalbert Hall, Chamberlain Room J312*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - a. NMCC – Plumbing/Heating
Wind Power Technology
 - b. WCCC – Heating Technology
 - c. YCCC – Update Clinical Assignments
3. Committee Discussion

Finance (*Jalbert Hall, Map Room J314*)

1. Approval of Prior Meeting Notes
2. Discussion and Updates
 - a. College Budget Updates
 - b. Audit Update – Timing and Review with Auditors
 - c. Energy Audits and Procurement Planning
3. Investment Committee Updates
 - a. Meeting Notes from May (approved in August)
 - b. Discussion from Investment Committee – “Private Investment”
4. FY15 Variance Report
5. CMCC Master Plan Review (President Knapp)

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10:30 a.m. **Board Work Session** (*New building – 4th Floor*)

1. Chair

- a. Committee Assignments
- b. MCCS President Search
- c. Amendment MCCS Policy 413: College Presidential Search
- d. Conflict Disclosure Statement
- e. Other

2. System President

- a. Enrollment Updates
- b. System Office Updates
- c. CBA Negotiations
- d. EMCC President Search
- e. Legislative Session
- f. Update Meeting with Governor
- g. System Manager YE Summary Report of Activities
- h. Report & Activities Timeline
- i. Foundation Updates
- j. Dual Enrollment & Remediation
- k. YCCC New Building Permit
- l. Education Committee – Program Approval
 1. NMCC – Plumbing/Heating
 2. NMCC – Wind Power Technology
 3. WCCC – Heating Technology
- m. Finance Committee
 1. FY15 Variance Report
- n. Review Board Meeting Agenda

12:30 p.m. **Lunch**

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Meeting

1:30 p.m.

Board of Trustees Meeting (*New building – 4th Floor*)

- 1. Call to Order and Welcome – Chair Clark**
- 2. Determination of Quorum**
- 3. Citizen Input**
- 4. Chair’s Items**
 - a. Approve Minutes of June 24, 2015 Meeting
 - b. Mitchell Scholarship Award Presentation
- 5. President’s Items**
 - a. CBA Negotiations
 - b. MCCS Policy 413: College Presidential Searches
- 6. Committee Reports**
 - a. Education: Program Approvals
 1. WCCS – AAS Production Technology
 2. WCCS – AAS Pulp & Paper Technology
 3. WCCS – CCS Production Technology
 4. NMCC – AAS Health Information Management
 - b. Finance
- 7. Other**
- 8. Adjourn**