



OFFICE OF THE PRESIDENT
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MEETING OF THE BOARD OF TRUSTEES OF THE MAINE COMMUNITY COLLEGE SYSTEM

Central Maine Community College – Auburn

September 23, 2015

Board Members Present: Robert Clark, Chair; Jean Ginn Marvin, Vice Chair; William Cassidy, Patricia Duran, Laurence Grondin, Beth Ann Lorigan, David MacMahon, Shawn Moody, and Jane Sexton

Others Present: Presidents: Ronald Cantor, Joseph Cassidy, Timothy Crowley, Barbara Finkelstein, Richard Hopper, and Scott Knapp
Derek Langhauser, Interim President and General Counsel; and
Bonnie Brown, Clerk

Chair Clark 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 1:30 p.m.

ACCEPTANCE OF MINUTES

Resolution to accept Minutes of the June 24, 2015 meeting

A motion was made by Trustee Sexton, and seconded by Trustee Grondin, to accept the minutes of the June 24, 2015 as presented. The motion was unanimously approved.

CHAIRMAN

Chair Clark invited Trustee David MacMahon, Interim President Derek Langhauser, and President Scott Knapp to present the 2015 George J. Mitchell Peace Scholarship award to recipient, Brianna Crosby. Ms. Crosby was recognized for her outstanding achievements.

PRESIDENT

Interim President Langhauser presented the following items to the Trustees for consideration:

Resolution to Ratify Collective Bargaining Agreements

A motion was made by Trustee Grondin and seconded by Trustee Duran, to ratify the following collective bargaining agreements for the period July 1, 2015 to June 30, 2017:

Maine State Employees Association Support Services Bargaining Unit
Maine State Employees Association Supervisory Services Bargaining Unit
Maine State Employees Association Adjunct Faculty Bargaining Unit
American Federation of State, County, and Municipal Employees Institutional Services
Bargaining Unit
Maine Education Association Administrators Unit

The motion was unanimously approved.

COMMITTEE REPORTS

Education Committee

Resolution to authorize the implementation of the following programs:

<u>Program</u>	<u>College</u>
AAS Production Technology	WCCC
AAS Pulp & Paper Technology	WCCC
CCS Production Technology	WCCC
AAS Health Information Management	NMCC

A motion was made by Trustee MacMahon and seconded by Trustee Cassidy to authorize the implementation of the programs as presented. The motion was unanimously approved.

Finance Committee

Trustee Ginn Marvin noted there was no report from the Finance Committee.

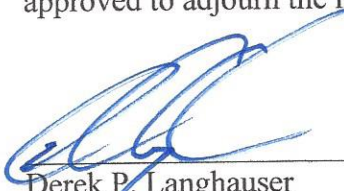
Strategic Plan Committee

Trustee Cassidy noted there was no report from the Strategic Plan Committee.

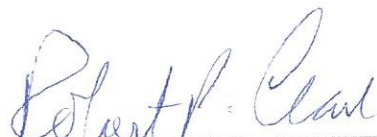
OTHER

Chair Clark acknowledged those present for the commitment to the organization and the support they have provided to the Interim President and Trustees during the transition of leadership.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting at 1:45 p.m.



Derek P. Langhauser
Interim President & Secretary
Maine Community College System



Robert P. Clark
Chair of the Board of Trustees
Maine Community College System