



# Maine Community College System

OFFICE OF THE PRESIDENT

323 State Street,  
Augusta, ME 04330

## NOTICE OF MEETING AND AGENDA

**Date:** Wednesday, September 24, 2014  
**Time:** 1:00 p.m.  
**Place:** York County Community College  
*112 College Drive, Wells*

### CALL TO ORDER

### ASCERTAINMENT OF QUORUM

### CITIZEN INPUT

1. **Resolution** to accept Minutes of June 25, 2014 Meeting

### CHAIR'S REMARKS

### PRESIDENT'S REMARKS

2. **Resolution** to adopt amendments to MCCS Policy 713 - Facilities Management
3. **Resolution** to adopt amendments to MCCS Policy 806 – Health and Safety
4. **Resolution** to approve Memorandum of Understanding between Maine Community College System and The Foundation for Maine's Community Colleges

### COMMITTEE REPORTS

#### Education

5. **Resolution** to adopt amendments to MCCS Policy 302 – Criteria for Academic Credential
6. **Resolution** to authorize discontinuance of the Licensed Practical Nursing Diploma Credential at Central Maine Community College
7. **Resolution** to authorize discontinuance of the Graphics Communications Certificate Credential at Central Maine Community College

8. **Resolution** to authorize discontinuance of the Surgical Technology Program of Study at Northern Maine Community College

**Finance**

9. **Resolution** to approve FY16/FY17 Biennial Budget Request

**OTHER BUSINESS**

10. **Resolution** to accept gifts to the MCCS

**ADJOURN**