



OFFICE OF THE PRESIDENT
323 State Street, Augusta, ME 04330-7131
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

Board of Trustees Business Meeting Agenda

York County Community College
112 College Drive
Wells, Maine

Wednesday, September 27, 2017

Time

Meeting

8:30 a.m. **Board Committee Meetings**

Education (*Community Board Room*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - a. KVCC – Sustainable Agriculture
 - b. SMCC – Biotechnology
 - c. SMCC – Horticulture
 - d. SMCC – Marine Science
3. Academic Credential Change
 - a. CMCC – Accounting Program A.S. to A.A.S.
4. Program Approvals
 - Program Enrollment Suspension (303.2-II)
 - NMCC – Engineering Design Technology
 - WCCC – Network Security/Computer Forensics
5. Committee Discussion

Finance (*Hussey Seating Conference Room*)

1. Approval of Prior Meeting Minutes
2. Introduction of Emil Genest
3. Update on Budget
4. Tuition Review and Planning
5. Audit Update, Review Audit Report with Auditors
6. Property Updates
 - a. SMCC – Sale of Property
 - b. KVCC – Sale of Land and Building
 - c. YCCC – Purchase of Land and Buildings
 - d. MCCS – Water Street Lease

Strategic Plan (*Clocktower*)



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1. Review of April 26 Meeting Summary
2. Review of FY 17 Reporting Requirements
3. Discussion of Changes to FY 18 Plan

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10:00 a.m. Tour of Pratt & Whitney Building



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Meeting

10:30 a.m. **Board Work Session** (*Mid Café*)

1. Chair

- a. Executive Session – MCCS President Evaluation
- b. Board Self-Assessment Results & Process
- c. Other

2. System President

- a. General Updates
- b. Policy: MCCS 201 – Non-Discrimination, Equal Opportunity and Affirmative Action
- c. Education Committee
- d. Finance Committee
 1. Budget Planning Update
 2. Tuition Review and Planning
 3. Audit Update – Review Audit Report
 4. Property
 - SMCC – Sale of Property
 - KVCC – Sale of Land and Building
 - YCCC – Purchase of Land and Buildings
 - MCCS – System Office Lease
- e. Strategic Plan Committee
- f. Review Board Meeting Agenda

Noon

Lunch

**Board of Trustees
Business Meeting Agenda**

York County Community College
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Wednesday, September 27, 2017

Time

Meeting

1:00 p.m.

Board of Trustees Meeting (*Hannaford Lecture Lab*)

- 1. Call to Order and Welcome – Vice Chair MacMahon**
- 2. Determination of Quorum**
- 3. Citizen Input**
- 4. Chair’s Items**
 - a. Approve Minutes of June 21, 2017 Meeting
- 5. President’s Items**
 - a. Policy: 201 – General Administration
Non-Discrimination, Equal Opportunity and Affirmative Action
 - b. Other
- 6. Committee Reports**
 - a. Education
 - b. Finance
 1. Audit Update & Review of Audit Report
 2. SMCC – Sale of Property
 3. KVCC – Sale of Land and Building
 4. YCCC – Purchase of Land and Buildings
 - c. Strategic Plan
- 7. Other**
- 8. Adjourn**

1:30 p.m.

Grand Opening – Pratt & Whitney Building