



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

York County Community College
Wells, Maine

Wednesday, September 27, 2017

Board Members Present: David MacMahon, Vice Chair; Nicole Boucher, William Cassidy, Robert Clark, Patricia Duran, Laurence Grondin, Beth Ann Lorigan, Shawn Moody, Paula Silsby and Michael Thibodeau

Absent: Jean Ginn Marvin, Chair, Suzanne Grover, Robert Moore, Commissioner Robert Hasson, and Commissioner John Butera

Others Present: Derek Langhauser, President and Secretary and Bonnie Brown, Clerk

Vice Chair David MacMahon 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 1:00 p.m.

CHAIRMAN

ACCEPTANCE OF MINUTES

Resolution to Accept Minutes of the June 21, 2017 Meeting

A motion was made, and seconded, to accept the minutes of the June 21, 2017 meeting as presented. The motion was unanimously approved.

COMMITTEE REPORTS

Education Committee

The Education Committee presented the following for the Board's consideration:

Resolution to Approve Program Changes

Program Approvals:

303.2 – Discontinue Program

Engineering Design Technology

NMCC

A motion was made and seconded to authorize the program change as presented. The motion was unanimously approved.

Finance Committee

The Finance Committee presented the following for the Board’s consideration:

Resolution to Approve

Authorize the System President to execute the closing documents for the sale of the Kennebec Valley Community College Teague Annex building and land located at 50 Eskelund Drive, Fairfield, Maine, in the amount of \$915,000.

Authorize the System President to execute the closing documents for the sale of the Southern Maine Community College property located at 99 Preble Street, South Portland, Maine, in the amount of \$990,000.

A motion was made and seconded to approve the items presented. The motion was unanimously approved.

Strategic Plan Committee

The Strategic Plan Committee had no items requiring Board action.

POLICY

President Langhauser presented to the Board for approval the following policy:

Resolution to Adopt MCCS Policy

A motion was made and seconded to approve the adoption of

MCCS Policy 201 – General Administration – Non-Discrimination, Equal Opportunity and Affirmative Action (Amendment)

The motion was unanimously approved as presented.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting.



Derek P. Langhauser
President & Secretary
Maine Community College System



David MacMahon
Vice Chair of the Board of Trustees
Maine Community College System