

Board of Trustees

Southern Maine Community College – McKernan Center
Wednesday, September 28, 2016

Committee Meetings Agendas

Time

Meeting

- 9:00 a.m. **Education Committee** (*2nd Floor Conference Room*)
1. Approval of Prior Meeting Notes
 2. Program Reviews
 - a. EMCC – Culinary Arts
 - b. CMCC – Culinary Arts
 - c. YCCC – Culinary Arts
 - d. KVCC – Culinary Arts
 3. Program New Enrollment Suspensions (303.2-II)
 - a. KVCC – Pulp & Paper Technology
 4. Program Discontinuations (303.2)
 - a. NMCC - Medical Office Administrative Associate Degree
 5. Program Name Change (303.3)
 - a. KVCC –Business Information Systems Integration –
Computer Information Integration
 - b. KVCC – Health Information Technology –
Health Information Management
 6. Other Committee Discussion
- 9:00 a.m. **Finance Committee** (*Lower Level Conference Room*)
1. Approval of Prior Meeting Notes
 2. Investment Committee Progress Update
 3. Audit Update
 4. Review of the Biennial Budget Submission (w/DPL)
 5. Review Amendments to 403(b) Plan (R. Nadeau)
 6. Review of RFP for Bookstore and Retail Services
(R. Nadeau and D. Belyea)
 7. Review of Property Acquisition Opportunity (D. Belyea)
 8. Other Committee Discussion
- 9:00 a.m. **Strategic Planning Committee** (*Glassed in Porch*)
1. Review Summaries
 2. Review FY16 Strategic Plan Measures
 3. Other Committee Discussion

Board of Trustees

Southern Maine Community College – McKernan Center
Wednesday, September 28, 2016

Time

Meeting

10:30 a.m. **Board Work Session** (*Dining Room*)

1. Chair

- a. Conflict Disclosure Annual Statements
- b. Former Trustee Recognition (Jane Sexton)
- c. Immediate Past Chair Recognition (Robert Clark)
- d. Proposed Resolution Re: UMS

2. System President

- a. ATD – Kresge
- b. Fall Enrollment
- c. Workforce Development Initiative
- d. Brief Updates
 - Workgroups
 - Center for Career Development
 - Foundation Fundraising
 - Blue Ribbon Commission
 - All Employee Meetings
 - Legislative Meetings
 - College President and System Manager Evaluations
 - Senior Manager Retreat
 - Summary of Senior Managers Accomplishments
- e. Facility Naming: CMCC Precision Management
- f. Finance Committee
 - Review of the Biennial Budget Submission
 - Amendments to the 403(b) Plan (R. Nadeau)
 - Review of Property Acquisition Opportunities (D. Belyea)
- g. Strategic Plan Committee
 - FY 16 Plan Measures



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

Board of Trustees

Southern Maine Community College – McKernan Center
Wednesday, September 28, 2016

- h. FY16 Education Committee – Program Approvals
 - Program Name Change (303.3)
 - KVCC – Business Information Systems Integration – Computer Information Integration
 - KVCC – Health Information Technology – Health Information Management
 - New Enrollment Suspensions (303.2-II)
 - KVCC – Pulp & Paper Technology
 - Program Discontinuation (303.2)
 - Medical Office Administration Associate Degree
- i. Review Board Meeting Agenda
- j. Proposed Update to Campus Security Plans

Noon

Adjourn

Board of Trustees

Southern Maine Community College – McKernan Center
Wednesday, September 28, 2016

Time

Meeting

1:30 p.m. **Board of Trustees Meeting** (*Dining Room*)

- 1. Call to Order and Welcome – Chair Ginn Marvin**
- 2. Determination of Quorum**
- 3. Citizen Input**
- 4. Chair’s Items**
 - a. Approve Minutes
 - b. Former Trustee Recognition (Jane Sexton)
 - c. Immediate Past Chair Recognition (Robert Clark)
- 5. President’s Items**
 - a. Facility Naming: CMCC – Precision Management
 - b. Update to Campus Security Plans
 - c. Proposed Resolution Re: UMS
- 6. Committee Reports**
 - a. Finance Committee
 1. Biennial Budget Submission
 2. Amendments to the 403(b) Plan (R. Nadeau)
 - b. Strategic Plan Committee
 - c. Education Committee: Program Approvals
 1. Discontinuation (303.2)
 - NMCC – Medical Office Administrative Associate Degree
- 7. Other**
- 8. Adjourn**