



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

Board of Trustees

Agendas

Online

Wednesday, December 3, 2025

Time
9:00 a.m.

Meeting
Education

1. Approval of Prior Meeting Notes
2. Program Reviews
 - CMCC – Exercise Science
 - SMCC – Horticulture
 - SMCC – Marine Science
3. Discontinuation (303.2)
 - CMCC – Physical Fitness Specialist
4. New Certificate Program (303.5)
 - YCCC – Bookkeeping Certificate
5. Committee Discussion

9:00 a.m.

Workforce Development

1. Introductions
2. Minutes – September 24, 2025
3. Harold Alfond Center Updates
 - Closing Out HAF 2.0
 - Year One
 - Grant Updates
4. Industry Sector Updates
 - Construction
 - Healthcare
5. 2026 Activities
 - Maine Ideas Podcast
 - Talent Summit
 - Feedback and Ideas
6. YCCC Workforce Presentation



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Wednesday, December 3, 2025

<u>Time</u>	<u>Meeting</u>
10:30 a.m.	Board Work Session <ol style="list-style-type: none">1. Introductory Comments – System President2. Chair<ol style="list-style-type: none">a. Committee Reports<ul style="list-style-type: none">• Education<ol style="list-style-type: none">a. Program Changes Requiring Board Approval<ol style="list-style-type: none">a. Discontinuation (303.2) CMCC – Physical Fitness Specialist• Finance<ol style="list-style-type: none">a. 2025 Audit Financial Statements• Workforce• Strategic Plan<ol style="list-style-type: none">a. MCCS Strategic Vision Fall 2025 Reports: State of MCCS Strategies Report• Governance<ol style="list-style-type: none">a. Committee Charters3. System President<ol style="list-style-type: none">a. Operations Updateb. Financial Aid and Business Officec. Review Board Meeting Agenda
Noon	Lunch – YCCC Presentation

