



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

**Eastern Maine Community College
Public Safety Training Center – 354 Hogan Road, Bangor
Wednesday, June 13, 2018**

**Board of Trustees
Committee Meetings Agenda**

Time

Meeting

9:00 a.m.

Board Committee Meetings

Education (*Room 101*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - a. WCCC – Residential and Commercial Electricity Technology
 - b. SMCC – Electrician Technology
 - c. EMCC – Electricians Technology
 - d. KVCC – Electrical Technology
 - e. NMCC – Electrical Construction & Maintenance
3. NMCC –Wind Power
4. Program – New Enrollment Suspension (303.2-II)
5. SMCC – Composite Science and Manufacturing
Program – Add/Delete Option from Program of Study (303.4)
 - a. WCCC – Criminal Justice A.A.S. – Conservation Law Enforcement Option
6. Program – New Certificate Program (303.5)
 - a. EMCC – Advanced Certificate Computer Science – Coding
7. Committee Discussion

Finance (*Room 104*)

1. Approval of Prior Meeting Notes
2. FY18 Forecast and Operating Budget with OPEGA Details
3. FY19 Operating Budget with OPEGA Details
4. Cyber Security Policies
5. Overview of the FY20-21 Biennial Budget
6. Overview of the EMCC Master Planning Process
7. CMCC Capital Project Plan Update

Strategic Plan (*Room 103*)

1. Prior Meeting Notes
2. Review of New Strategic Plan Outline



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**Board of Trustees
Work Session Agenda**

Time

Meeting

10:30 a.m. **Board Work Session** (*Room 102*)

1. Chair

- Nominations Committee – Chair and Vice Chair
- Committee Assignments
- Conflict Disclosure Statement
- MCCS System President Review Process (Executive Session)

2. System President

- Legislative Update
- Board Bylaws and Policies
- General Updates
- Foundation Updates
- Education Committee – Program Approvals/Notifications
 - New Program Implementation (303.1)
EMCC – Advanced Community Paramedicine Certificate
- Finance Committee – FY19 Budget
- Awards – DeTroy Scholarships
- Review Board Meeting Agenda

12:00 p.m. **Board Meeting** (*Room 102*)



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Wednesday, June 13, 2018**

**Board of Trustees
Business Meeting Agenda**

Time

Meeting

Noon

Board of Trustees Meeting (*Room 102*)

- 1. Call to Order and Welcome – Chair Ginn Marvin**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair’s Items**
 - a. Approve Minutes of April 25, 2018 Meeting
- 6. President’s Items**
 - a. Peter J. DeTroy Award Presentations
 - b. Board Bylaws and Policy Amendments
- 7. Committee Reports**
 - a. Nomination
 1. Chair and Vice Chair Nominations
 - b. Education – Program Approvals
 1. 303.1 – New Programs
EMCC – Advanced Community Paramedicine Certificate
 - c. Finance
 1. Approve FY 19 Budget
 - d. Strategic Plan
- 8. Other**
- 9. Adjourn**