



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

Maple Hill Inn and Conference Center
Hallowell, Maine

Wednesday, April 24, 2019

Board Members Present: Jean Ginn Marvin, Chair; William Cassidy, Vice Chair, Patricia Duran, Nicki Fowlie, Kimberly Lindlof, Beth Ann Lorigan, David MacMahon, and Commissioner Laura Fortman

Absent: Laurence Grondin, Shawn Moody, Emily Smith, Paula Silsby, Michael Thibodeau, and Commissioner Pender Makin

Others Present: David Daigler, President and Secretary and Bonnie Brown, Clerk

Chair Jean Ginn Marvin 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 11:00 a.m. Chair Ginn Marvin welcomed new trustee Commissioner of Labor, Laura Fortman.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made, and seconded, to approve the minutes of the March 20, 2019 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

New Programs: (303.1)

WCCC – Electromechanical Instrumentation Technology A.A.S.

CMCC – Facilities Maintenance A.A.S.

Discontinued Program: (303.2)

CMCC – Management Information Systems A.A.S.

A motion was made and seconded to approve the program changes as presented. The motion was unanimously approved.

Finance Committee

No items were presented by the finance committee which required action by the board.

Strategic Plan Committee

No meeting was held.

Nominating Committee

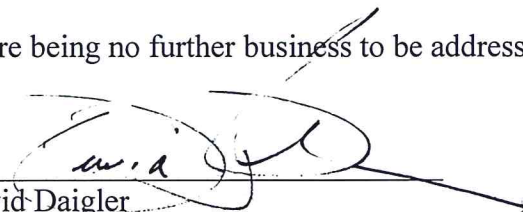
Trustee Patti Duran reported the nominating committee recommends Jean Ginn Marvin as Chair and William Cassidy as Vice Chair. Elections will be held at the June Board of Trustee meeting.

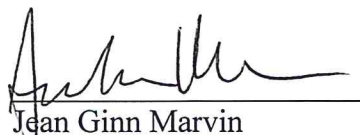
OTHER

President Daigler acknowledged President Joe Cassidy who will be the speaker at the Maine Law Commencement.

President Daigler also noted that, through the outreach efforts of Dan Belyea, the workforce development staff, the colleges and others in the System Office, the Maine Quality Centers have committed over \$2.5 million to train candidates for Maine businesses. This work is critical to Maine's workforce development efforts but cannot be sustained without the additional investment requested in the biennial budget being by the legislature.

There being no further business to be addressed by the Trustees, the meeting adjourned at 10:45 a.m.


David Daigler
President & Secretary
Maine Community College System


Jean Ginn Marvin
Chair of the Board of Trustees
Maine Community College System