



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

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

Eastern Maine Community College
Bangor, Maine

Wednesday, June 19, 2019

Board Members Present: Jean Ginn Marvin, Chair, William Cassidy, Vice Chair, Patricia Duran, Laurence Grondin, Kimberly Lindlof, Beth Ann Lorigan, David MacMahon, Joyce Maker, Michael Michaud, Michael Thibodeau, and Commissioner Pender Makin

Absent: Nicki Fowlie, Emily Smith, Paula Silsby, and Commissioner Laura Fortman

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 1:00 p.m.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the minutes of the April 24, 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)
CMCC – Justice Studies, A.S.

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

Finance Committee

The Finance Committee recommended the following resolutions for the Board's consideration:

- Approve the FY20 Budget with OPEGA detail as presented.
- Authorize David Daigler, System President, Pamela Remieres-Morin, CFO and Dirk DeHaan, Senior Financial Analyst, to sign any and all checks, drafts or other orders on behalf of MCCS Community College system with respect to any funds on deposit at TD Bank and to further authorize David Daigler, System President, Pamela Remieres-Morin, CFO and Dirk DeHaan, Senior Financial Analyst, to transact any and all other business with TD Bank which at any time may be advisable except borrowing funds or obtaining credit without the full consent of the Board of Trustees.
- Authorize David Daigler, System President, and Pamela Remieres-Morin, CFO, be given the ability to authorize signatories for bank accounts at TD Bank working under the auspices of the Maine Community College System.
- Authorize the system president to transfer funds to the OPEB Trust in an amount not to exceed \$10 million.

The motions were made and seconded to approve the all resolutions as presented. The motions were unanimously approved.

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 for the fiscal year 2020. A motion was made and seconded to accept the Nominating Committee's recommendations. The motion was unanimously approved.

POLICY

MCCS Policy 313 – Academic Affairs: Digital Badging (Adopted)

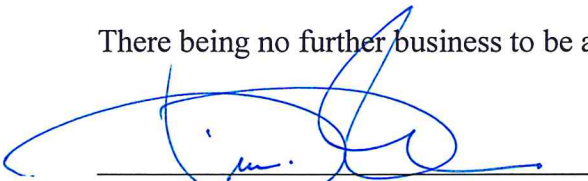
A motion was made and seconded to approve the policy as presented. The motion was unanimously approved.

OTHER

A motion was made and seconded to authorize the System President to sign a lease with Capital City Associates LLC for property located at 323 State Street, Augusta, Maine, for the period covering July 1, 2019 thru June 30, 2029.

The motion was unanimously approved.

There being no further business to be addressed by the Trustees, the meeting adjourned at 1:25 p.m.



David Daigler
President & Secretary
Maine Community College System



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