



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

Central Maine Community College
Auburn, Maine

Wednesday, March 20, 2019

Board Members Present: Jean Ginn Marvin, Chair, William Cassidy, Vice Chair, Patricia Duran, Nicki Fowlie, Laurence Grondin, Kimberly Lindlof, Beth Ann Lorigan, David MacMahon and Michael Thibodeau.

Absent: Shawn Moody, Emily Smith, Paula Silsby, Commissioner Pender Makin, 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 January 23, 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

Discontinued Program: (303.2)
CMCC – Management Information Systems A.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 presented an overview of the meeting held earlier in the day. Pamela Rameries-Morin, MCCC CFO, was introduced to the Trustees. No items were presented by the finance committee which required action by the board.

Strategic Plan Committee

No meeting was held.

Nominating Committee

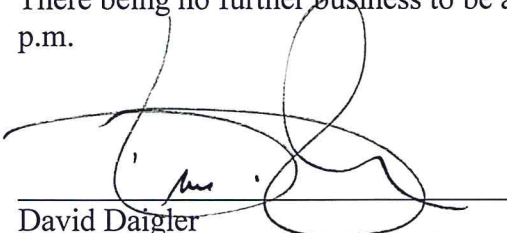
Chair Ginn Marvin reported Vice Chair Cassidy will be convening the Nominating Committee and reporting back to the Trustees at the next meeting. Elections will be held at the June Board of Trustee meeting.

OTHER


Badging Program Presentation: Kern Philgence (CMCC) and Megan London (EMCC) provided a presentation on the new badging process which CMCC and EMCC are piloting.

President Emeritus: A motion was made and seconded to confer upon Derek Langhuaser the status of President Emeritus in recognition of his distinguished career and dedication to the Maine Community College System.

There being no further business to be addressed by the Trustees, the meeting adjourned at 2:00 p.m.



David Daigler
President & Secretary
Maine Community College System



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