



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

Eastern Maine Community College
Rangeley Hall – 268 Sylvan Road
Bangor

Wednesday, March 27, 2024

Time

Meeting

8:00 a.m. **Education** (*Rangeley Hall – Room 136*)

1. Approval of Prior Meeting Notes A
2. Business Plan Enrollment FL 2024
3. Program Reviews:
 - EMCC – Business Management
 - EMCC – Business Management – Small Business Development
 - EMCC – Business Management – Career Options
 - NMCC – Accounting
 - KVCC – Accounting
 - YCCC – Accounting
 - CMCC – Business Administration & Management
 - CMCC – Business Transfer
 - CMCC – Accounting
 - SMCC – Business Administration – Sports Management
4. New Program – (303.1)
 - CMCC – Metal Fabrication A.A.S.
5. Discontinue Program – (303.2)
 - EMCC – Early Childhood Certificate
6. Discontinue Program (303.2-II)
 - SMCC – Heavy Equipment Operations Certificate
 - CMCC – Esport Management A.A.S.
7. New Name – (303.3)
 - YCCC – Networked Systems Technology and Security
 - EMCC – Elementary and Secondary Education
8. Program Option – (303.4)
 - EMCC – Career Studies – Health Science Pathway A.A.S.
9. New Certificate Program – (303.5)
 - YCCC – Health Studies Certificate Program
10. Committee Discussion

9:00 a.m. **Workforce Development** (*Rangeley Hall – Room 142*)

1. Minutes – February 7, 2024
2. Six Month Review
Dan Belyea, Chief of Workforce Development
 - Funding Updates and Announcements
 - MJRP Deployment and Allocation
 - Students We're Serving
3. EMCC Workforce Development Presentation
Kim Wilson Raymond, Interim Dean of Workforce Development
4. Committee Questions



OFFICE OF THE PRESIDENT

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

Time

Meeting

10:00 a.m. **Board Work Session** (*Rangeley Hall – Room 105-107*)

1. Introductory Comments – System President

2. Chair

- a. Committee Reports
 - Education Committee
 - a. Program Changes
 - a. New Program – New Certificate (303.1)
CMCC – Metal Fabrication A.A.S.
 - b. Discontinue Program (303.2)
EMCC – Early Childhood Certificate
CMCC – Esport Management A.A.S.
 - Finance Committee
 - a. Room and Board FY25 Analysis
 - b. TD Bank – Bangor Savings Bank Resolutions
 - Strategic Plan Committee
 - a. Strategic Plan
 - Workforce Committee

3. System President

- a. Update on System Activities
- b. Board Calendar and Committee
- c. Bylaw Amendment
- d. Maine Education Association Administrators Unit
- e. State Collaborations
- f. Emeritus Request
- g. Gifts
 - CMCC – Ford Motor Company
 - CMCC – Dead River Company
 - EMCC – Subaru
 - SMCC – Subaru of America
 - NMCC – Childcare Center
- h. WCCC – Mission Statement
- i. Policy
 - MCCS Policy 404 – Personnel and Employee Relations
Confidential Employees: Benefits (Amendment)
 - MCCS Policy – 504 – Student Affairs
Special Conditions of Admissions, Enrollment and
Participation (Amendment)

- MCCS Policy – 709 – Financial Affairs
Student Debts, Student Emergency Loans and Student
Activity Funds (Amendment)
- j. Nominating Committee
- k. Review Board Meeting Agenda



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

Time

Board of Trustees Meeting

11:00 a.m. **Board of Trustees Meeting** (*Rangeley Hall – Room 105-107*)

- 1. Call to Order and Welcome – Chair Maker**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair’s Items**
 - a. Approve Minutes A
 - BOT – February 7, 2024
- 6. President’s Items**
 - a. Update on Operations
 - b. Bylaw Amendment
- 7. Committee Reports**
 - a. Education Committee A
 - New Program – New Certificate (303.1)
CMCC – Metal Fabrication A.A.S.
 - Discontinue Program (303.2)
EMCC – Early Childhood Certificate
CMCC – Esport Management A.A.S.
 - b. Finance Committee
 - Room and Board FY25 A
 - TD Bank and Bangor Savings Resolution A
 - c. Strategic Plan Committee
 - Strategic Plan A
 - d. Workforce Development
- 8. Policy** A
 - a. MCCS Policy 404 – Personnel and Employee Relations
Confidential Employees: Benefits (Amendment)
 - b. MCCS Policy 504 – Student Affairs – Special Conditions
of Admissions, Enrollment and Participation (Amendment)
 - c. MCCS Policy 709 – Financial Affairs – Student Debts, Student
Emergency Loans and Student Activity Funds (Amendment)

- 9. Gifts** A
- a. CMCC
 - Dead River Company
 - Ford Motor Company
 - b. EMCC – Subaru
 - c. SMCC – Subaru of America
 - d. NMCC – Childcare Center

- 10. Other**
- a. Collective Bargaining Agreement Ratification
 - Maine Education Association Administrators Unit A
 - b. Faculty Emeritus A
 - c. WCCC Mission Statement A
 - d. Nominating Committee

11:45 a.m. Overview of EMCC by President Russell

Adjourn