



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

Board of Trustees Meeting Agenda

Northern Maine Community College
Edmunds Conference Center - 33 Edgemont Drive, Presque Isle
Wednesday, September 26, 2018

8:30 a.m. **Board Committee Meetings**

Education (*Edmunds Conference Center*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - a. CMCC – Human Services
 - b. SMCC – Human Services
 - c. WCCC – Human Services
 - d. YCCC – Behavioral Health Studies
3. Program – New Program/Certificate (303.1)
 - a. NMCC – Licensed Practical Nurse Certificate
4. Program – Discontinuation (303.2)
 - a. EMCC – Healthcare Information Technology Certificate
 - b. EMCC – Pulp and Paper Technology A.A.S.
5. Program – New Enrollment Suspension (303.2-II)
 - a. KVCC – Business Administration – Computer System Integration Option A.A.S.
 - b. KVCC – Respiratory Therapy A.S. –(Reinstate Enrollment)
6. Program – New Certificate Program (303.5)
 - a. KVCC – Plumbing and Energy Services A.A.S.
Energy Services Certificate and Plumbing Certificate
7. Committee Discussion



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Finance (*Library – Conference Room B*)

1. Approval of Prior Meeting Summaries
2. Review of NMCC Master Plan
3. FY 18 Review of Operating Results
4. Recent Events:
 - a. SMCC Residence Hall Mold
 - b. EMCC Data Breach
5. Capital Budget Planning
6. Review of the OPEGA Trust for Retiree Health Benefits Retirement Trust Funding
7. Review of the Biennial Budget Request
8. Update of the FY18 Audit

Strategic Plan (*Library – Conference Room A*)

1. Review of Strategic Plan Draft



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Time

Meeting

10:00 a.m. **Board Work Session** (*Edmunds Conference Center*)

1. Chair

a. TBD

2. System President

- a. General Updates
- b. Amend Bylaws as presented at June Meeting
- c. Policy: 710 – Financial Affairs – College Affiliation with Foundations
- d. Education Committee – Program Approvals/Notifications
 1. New Program/Certificate (303.1)
 - NMCC – Licensed Practical Nurse Certificate
 2. Discontinuation (303.2)
 - EMCC – Healthcare Information Technology Certificate
 - EMCC – Pulp and Paper Technology A.A.S.
 3. New Enrollment Suspension (303.2-II)
 - KVCC – Business Administration –
Computer System Integration Option A.A.S.
 4. New Certificate Program (303.5)
 - KVCC – Plumbing and Energy Services A.A.S.
Energy Services Certificate and Plumbing Certificate
- e. Finance Committee
- f. Strategic Plan Committee
 - i. Review of Strategic Plan Draft
- g. Review Board Meeting Agenda



Maine Community College System

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Time

Meeting

11:15 a.m. **Board of Trustees Meeting** (*Edmunds Conference Center*)

- 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 June 13, 2018 Meeting
- 6. President’s Items**
 - a. Amend Bylaws
 - b. Policy 710 – Financial Affairs –
College Affiliation with Foundations
 - c. Request to The Foundation for Maines Community Colleges
- 7. Committee Reports**
 - a. Education: Program Approvals
 1. 303.1 – New Program/Certificate
 - NMCC – Licensed Practical Nurse Certificate
 2. 303.2 – Discontinue Programs
 - EMCC – Healthcare Information Technology Certificate
 - EMCC – Pulp and Paper Technology A.A.S.
 - b. Finance
 - c. Strategic Plan
- 8. Other**
- 9. Adjourn**