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

York County Community College
York, Maine

Wednesday, November 14, 2018

Board Members Present: Jean Ginn Marvin, Chair, William Cassidy, Vice Chair, Patricia Duran, Nicki Fowlie, Beth Ann Lorigan, David MacMahon, Paula Silsby, and Emily Smith.

Absent: Laurence Grondin, Kimberly Lindlof, Robert Moore, Shawn Moody, Michael Thibodeau, Commissioner Robert Hasson, and Commissioner John Butera

Others Present: Derek Langhauser, 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 11:45 a.m.

CHAIRMAN

Chair Ginn Marvin welcomed to the meeting Nicole Boucher Coldwell, former MCCA Board Student Trustee. President Langhauser and Chair Ginn Marvin acknowledged Ms. Coldwell's service to the board with the presentation of a chair from MCCA.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of the September 26, 2018 Meeting

A motion was made, and seconded, to approve the minutes of the September 26, 2018 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 Program: (303.1)

AMC Food and Lodging Certificate

EMCC

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

Finance Committee


A motion was made and seconded to accept the Audited Financial Statements FY18 as presented and to accept the Uniform Guidance Report FY18 as presented. The motion was unanimously approved.

Strategic Plan Committee

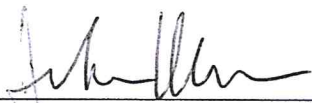
A motion was made and seconded to accept the Strategic Plan FY18 as presented. The motion was unanimously approved.

The Trustees recognized the MCCA staff and the college presidents for their efforts on success of the bond referendum.

There being no further business to be addressed by the Trustees, the meeting adjourned at noon.



Derek P. Langhauser
President & Secretary
Maine Community College System



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