



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

York County Community College

Zoom Meeting

<https://zoom.us/j/97255782843>

Wednesday, March 29, 2023

Time

Meeting

8:00 a.m. **Education** (*Main Building – Room 200 – Lyon’s Conference*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - EMCC – Electrical & Automation Technology
 - CMCC – Electromechanical Technology
 - CMCC – Architectural & Civil Engineering Technology
 - SMCC – Pre-Engineering
 - SMCC – Electrical Engineering Technology
3. New Program (303.1)
 - KVCC – Account AAS
4. Discontinuation (303.2)
 - EMCC – AMC Food and Lodging Certificate
 - EMCC – Community Paramedicine Advanced Certificate
 - EMCC – Experiential Education Advanced Certificate
 - EMCC – Hospitality and Tourism Management AAS
 - EMCC – Hospitality and Tourism Management Certificate
 - EMCC – Outdoor Recreation and Tourism AAS
5. Discontinuation – Suspend Enrollment (303.2-II)
 - EMCC – Fine Woodworking and Cabinet Making AAS
 - EMCC – Medical Office Technology AAS
 - EMCC – Medical Office Technology Advanced Certificate

6. Program Name Change (303.3)
 - KVCC – Energy Services Technology Program AAS to Plumbing & Heating Technology AAS
 - KVCC – Energy Services Certificate to Heating Technology Certificate
7. Committee Discussion

8:00 a.m. **Workforce Development** (*Main Building – Room 129*)

1. Minutes – February 8, 2023
2. Workforce Presentation – Caitlan Grant
Director of Economic & Workforce Development YCCC
3. MCCS Workforce Development Key Performance Indicators:
What Does Success Look Like in Year 1 and Year 2?
Dan Belyea, Chief Workforce Development Officer

9:00 a.m. **Finance Committee** (*Main Building – Room 129*)

1. NMCC Day Care Center



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Time

Meeting

9:30 a.m. **Board Work Session** (*Mid Café Main Building*)

1. Introductory Comments – System President

2. Chair

- a. Committee Reports
 - Education Committee
 - Program Changes
 - a. New Program (303.1)
KVCC – Accounting AAS
 - b. Suspend Enrollment – (303.2-II)
EMCC – Fine Woodworking and Cabinet Making AAS
EMCC – Medical Office Technology AAS
EMCC – Medical Office Technology Advanced Certificate
 - c. Discontinuation (303.2)
EMCC - AMC Food and Lodging Certificate
EMCC – Community Paramedicine Advanced Certificate
EMCC – Experiential Education Advanced Certificate
EMCC – Hospitality and Tourism Management AAS
EMCC – Hospitality and Tourism Management Certificate
EMCC – Outdoor Recreation and Tourism AAS
 - Workforce Development Committee
 - February 8, 2023
 - Finance Committee
 - Resolutions – Authority to Sign
TD Bank and Bangor Savings Bank
 - Strategic Plan Committee
 - February 8, 2023
 - March 1, 2023
 - March 9, 2023

3. System President

- a. CMCC – Emeritus
- b. EMCC – Emeritus
- c. Review Agenda

Time

Meeting

11:00 a.m. Board of Trustees Meeting (*Mid Café Main Building*)

- 1. Call to Order and Welcome – Chair Maker**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair’s Items**
 - a. Approve Minutes
 - February 8, 2023
- 6. President’s Items**
 - a. Legislative Update and Priorities
 - b. Update on Spring Enrollment and College Operations
- 7. Committee Reports**
 - a. Education Committee
 - 303.1 New Program
 - KVCC – Accounting AAS
 - 303.2 Discontinuation
 - EMCC – AMC Food and Lodging Certificate
 - EMCC – Community Paramedicine Advanced Certificate
 - EMCC – Experiential Education Advanced Certificate
 - EMCC – Hospitality and Tourism Management AAS
 - EMCC – Hospitality and Tourism Management Certificate
 - EMCC – Outdoor Recreation and Tourism AAS
 - b. Finance Committee
 - Resolution – Authority to Sign –
TD Bank and Bangor Savings Bank
 - c. Strategic Plan Committee
 - d. Workforce Development
- 8. Other**
 - a. CMCC – Emeritus
 - b. EMCC – Emeritus Faculty

11:30 a.m. Presentation

Hana Lahr, Senior Research Associate and Director of Applied Learning
at the Community College Research Center, Columbia University

Noon Overview of YCCC by President Fischer

Adjourn

12:15 p.m. Lunch (*Pratt Building D104*)

Faculty, Staff, Students, Presidents, Senior Staff, Trustees

1:00 p.m. Tour of YCCC (*Pratt Lecture Hall*)

Concluding in the Pratt Lecture Hall with a short power point/video showing
the Sanford Campus and WFD Program

1:30 p.m. Depart