



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

**Zoom call:**  
<https://zoom.us/j/98835258899>

**Wednesday, November 16, 2022**

#### Time

#### Meeting

**8:00 a.m.**

#### Education

1. Approval of Prior Meeting Notes
2. Program Reviews:
  - YCCC – Veterinary Technology
  - WCCC – Phlebotomy
  - SMCC – Respiratory Therapy
  - SMCC – Radiography
  - SMCC – Cardiovascular Technology
  - SMCC – Surgical Technology
  - KVCC – Occupational Therapy Assistant
  - KVCC – Physical Therapist Assistant
  - KVCC – Respiratory Therapy
  - KVCC – Radiologic Technology
  - EMCC – Surgical Technology
  - EMCC – Medical Radiography
3. New Program (303.1)
  - CMCC – Psychology A.A.
  - YCCC – Alcohol and Drug Counselor Certificate
4. Suspend Enrollment (303.2-II)
  - YCCC – Gerontology A.A.S. and Gerontology Certificate
5. Committee Discussion



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**Time**

**Meeting**

**10:00 a.m. Board Work Session**

**1. Introductory Comments – System President**

**2. Chair**

- a. Committee Reports
  - Education Committee
  - Finance Committee
  - Strategic Plan Committee
  - Workforce Development Committee

**3. System President**

- a. Audited Financial Statements
- b. Required Communications Letter
- c. Bylaws (Proposed Amendment)
- d. Gift – EMCC
- e. Information Technology Transition
- f. Discussion on Economic Forecast, Enrollment Update, and Maine Free College
- g. Review Agenda



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**Time**

**Meeting**

**11:30 a.m.**

**Board of Trustees Meeting**

**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
  - September 28, 2022
- b. Ratify Minutes A
  - Executive Committee – October 31, 2022

**6. President’s Items**

- a. Enrollment Update
- b. Maine Free College
- c. Workforce Development Update

**7. Policy/Bylaw Amendments**

- a. Bylaw – Proposed Amendment A

**8. Committee Reports**

- a. Education Committee
  - 303.1 – New Program – CMCC - Psychology A.A. A
  - 303.1 – New Certificate – YCCC Alcohol and Drug Counselor A
- b. Finance Committee
  - Audited Financial Statements and Communications Letter A
- c. Strategic Plan Committee

**9. Other**

- a. Executive Session (Personnel Matter)
- b. President Tim Crowley – Overview of NMCC

**10. Adjourn**