



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

Board of Trustees Business Meeting Agenda

York County Community College
112 College Drive – Wells
Wednesday, November 14, 2018

Time

Meeting

9:00 a.m. **Board Committee Meetings**

Education

(Community Board Room – Main Building – 2nd Floor)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - a. KVCC – Mental Health
 - b. KVCC – Mental Health – Mental Health Certificate
 - c. SMCC – Cardiovascular Technology
 - d. SMCC – Nutrition and Dietetics
3. Program – New Program (303.1)
 - a. EMCC – AMC Food and Lodging Certificate
4. Committee Discussion

Finance

(Hussey Seating Conference Room – Pratt & Whitney Building – 2nd Floor)

1. Approval of Prior Meeting Notes
2. Final Audited Financial Statements Review
3. Uniform Guidance Report (Audit of Federal Funds) Review
4. Compensation Analysis
5. Investment Committee Activities



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Meeting

10:30 a.m. **Board Work Session** (*Mid Café – Main Building – 1st Floor*)

1. Chair

2. System President

- a. General Updates
- b. Education Committee – Program Approval
 - 1. EMCC – AMC Food and Lodging Certificate
- c. Finance Committee
 - 1. Audited Financial Statements Review
 - 2. Uniform Guidance Report -Audit of Federal Funds
- d. Strategic Plan Committee
 - 1. Strategic Plan
- e. Review Board Meeting Agenda

Lunch will be available following the Board of Trustees Meeting



Maine Community College System

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Time

Meeting

- 11:45 a.m. **Board of Trustees Meeting** (*Mid Café – Main Building – 1st Floor*)
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 September 26, 2108 Meeting
 6. **President’s Items**
 7. **Committee Reports**
 - a. Education: Program Approval
 1. EMCC – AMC Food and Lodging Certificate
 - b. Finance
 1. Audited Financial Statements
 2. Uniform Guidance Report (Audit of Federal Funds)
 - c. Strategic Plan
 1. Strategic Plan
 8. **Other**
 9. **Adjourn**