



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

**Southern Maine Community College
The McKernan Center
2 Fort Road
Wednesday, November 13, 2019**

Board of Trustees Committee Meetings Agenda

Time

Meeting

Board Committee Meetings

9:30 a.m. **Education** (*2nd Floor Conference Room*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - NMCC – Computer and Network Technology
 - EMCC – Computer Science
3. New Certificate (303.1)
 - EMCC – Substance Abuse Technician Certificate
4. New Enrollment Suspension (303.2-II)
 - NMCC – Precision Machining A.S. –
Precision Machining Certificate
5. New Certificate (303.5)
 - NMCC – Precision Machining A.A.S. –
Computer Numerical Control (CNC) Certificate
 - EMCC – Human Services A.A.S. –
Human Services Certificate
 - EMCC – Education A.A.S. –
Experiential Education Certificate

10:00 a.m. **Finance** (*Lower Level Conference Room*)

1. Approval of Minutes
2. August Investment Committee Meeting Review
3. BerryDunn Required Communications
4. Results of Operations thru September 30
5. Tuition



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**Board of Trustees
Work Session Agenda**

Time

Meeting

11:00 a.m. **Board Work Session** (*Dining Room*)

1. Chair

- Mitchell Presentation

2. System President/Vice President

- Legislative Update
- AFSCME Contract
- MEA Faculty Contract
- MSEA Support Services Contract
- Policy 715 – Financial Affairs – Contracts
- BOT Calendar 2020 – Updated
- Review Board Meeting Agenda
- Other (TBD)

12:00 p.m. **Lunch**



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**Board of Trustees
Business Meeting Agenda**

Time

Meeting

1:00 p.m.

Board of Trustees Meeting (*Dining Room*)

- 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 25, 2019 Meeting
 - b. Ratify Minutes of Executive Committee Actions
 - October 8, 2019
 - October 23, 2019
 - c. Mitchell Presentations
- 6. President’s Items**
 - a. American Federation of State, County, and Municipal Employees Institutional Services Contract
FY July 1, 2019 – June 30, 2021
 - b. Maine Education Association Faculty Contract
FY July 1, 2019 – June 30, 2021
 - c. Maine State Employees Association Support Services Contract
FY July 1, 2019 – June 30, 2021



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7. Committee Reports

- a. Education – Program Approvals
 - 1. New Programs (303.1)
 - Substance Abuse Technician Certificate
- b. Finance
 - 1. AY21 Tuition
- c. Strategic Plan

8. Other

- a. Policy 715 - Financial Affairs – Contracts

9. Adjourn