



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

Kennebec Valley Community College
Hinckley, Maine

Wednesday, January 23, 2019

Board Members Present: William Cassidy, Vice Chair, Patricia Duran, Nicki Fowlie, Laurence Grondin, Kimberly Lindlof, Beth Ann Lorigan, David MacMahon and Michael Thibodeau.

Absent: Jean Ginn Marvin, Chair, Shawn Moody, Emily Smith, Paula Silsby, Commissioner Robert Hasson, and Commissioner John Butera

Others Present: David Daigler, President and Secretary and Bonnie Brown, Clerk

Vice Chair William Cassidy 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 1:00 p.m.

CHAIRMAN

Vice Chair Cassidy acknowledged the stellar leadership provided by Derek Langhauser and further recognized President Daigler for his service and offered congratulation on his new appointment. President Daigler thanked the Board of Trustees for the faith and honor they have bestowed upon him.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made, and seconded, to approve the minutes of the November 14, 2018 and January 4, 2019 meetings 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)

CMCC – Esports Management A.A.S.

CMCC – Network Security Advanced Certificate

CMCC – Plumbing and Heating Technology A.A.S.

CMCC – Plumbing and Heating Technology Certificate

CMCC – Heating, Ventilation, Air Conditioning, and Refrigeration Technology A.A.S.

CMCC – Heating, Ventilation, Air Conditioning, and Refrigeration Technology Certificate

Discontinued Program: (303.2)

CMCC – Automotive Technology Parts and Services Management A.A.S.

CMCC – Parts and Service Management Certificate

CMCC – Fundamentals of Surveying Certificate

CMCC – Network Administration Advanced Certificate

CMCC – Server Administration Advanced Certificate

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

Finance Committee

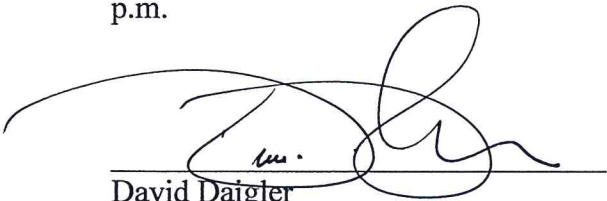
A discussion regarding the OPEGA Sole Source Report for year ended June 30 was discussed. No action was taken.

Strategic Plan Committee

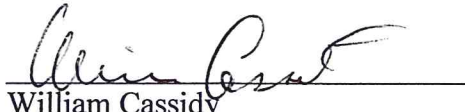
No meeting was held.

The Trustees recognized the MCCS staff and the college presidents for their efforts on the successful bond referendum.

There being no further business to be addressed by the Trustees, the meeting adjourned at 1:20 p.m.



David Daigler
President & Secretary
Maine Community College System



William Cassidy
Vice Chair of the Board of Trustees
Maine Community College System