



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

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

Southern Maine Community Center
The McKernan Center
So. Portland

Wednesday, November 13, 2019

Board Members Present: Jean Ginn Marvin, Chair, William Cassidy, Vice Chair, Patricia Duran, Laurence Grondin, Kimberly Lindlof, Beth Ann Lorigan, David MacMahon, Michael Michaud, and Paula Silsby

Absent: Nicki Fowlie, Joyce Maker, Emily Smith, Michael Thibodeau, Commissioner Laura Fortman and Commissioner Pender Makin

Others Present: David Daigler, President and Secretary, Helen Pelletier, Vice President and Chief Communications and Strategic Planning Officer and Bonnie Brown, Clerk

Chair Jean Ginn Marvin 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.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the minutes of the September 25, 2019 meeting as presented. The motion was unanimously approved.

A motion was made and seconded to ratify the minutes of the Executive Committee meetings on October 8, 2019 and October 23, 2019. 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)
EMCC – Substance Abuse Technician Certificate

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

Finance Committee

The Finance Committee recommended the following resolutions for the Board's consideration:

Resolution to Authorize Tuition Increase

A requested for tuition increases in the amount of \$2.00 per credit hour for in state tuition and \$4.00 per credit hour for out of state tuition, effective Fall 2020.

A motion was made and seconded to authorize the tuition increases as presented. The motion was unanimously approved.

Strategic Plan Committee

No meeting was held.

POLICY

A recommendation to amend the following policy was presented for the Board's consideration:

Resolution to Adopt MCCS Policy

Motion was made and seconded to approve the adoption of MCCS Policy 715 – Financial Affairs – Contracts (Amendment).

The motion was unanimously approved as presented.

OTHER

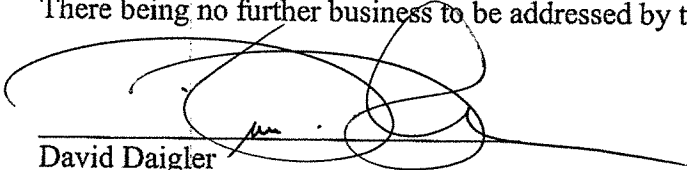
The following agreements were presented to the Board for approval:

Resolution to Ratify Collective Bargaining Agreement


Motions were made and seconded to ratify the following collective bargaining agreement for the period July 1, 2019 – June 30, 2021:

- American Federation of State, County, and Municipal Employees Institutional Services Bargaining Unit.
- Maine State Employees Association Faculty Bargaining Unit
- Maine State Employees Association Support Services Contract
- Maine Education Association Administrators Unit

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



Jean Ginn Marvin
Chair of the Board of Trustees
Maine Community College System