



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

MCCS
Augusta, Maine

Wednesday, April 25, 2018

Board Members Present: David MacMahon, Vice Chair, William Cassidy, Patricia Duran, Nicki Fowlie, Laurence Grondin, Beth Ann Lorigan, Paula Silsby, and Emily Smith, Michael Thibodeau and Commissioner John Butera

Absent: Jean Ginn Marvin, Chair, Robert Moore, Shawn Moody, Michael Thibodeau, and Commissioner Robert Hasson

Others Present: Derek Langhauser, President and Secretary and Bonnie Brown, Clerk

Vice Chair David MacMahon 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 2:15 p.m.

VICE CHAIRMAN

Vice Chair David MacMahon introduced new Trustee, Nicki Fowlie.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of the March 21, 2018 Meeting

A motion was made, and seconded, to approve the minutes of the March 21, 2018 meeting as presented. The motion was unanimously approved.

COMMITTEE REPORTS

Education Committee

The Education Committee presented the following for the Board's consideration:

Resolutions to Approve Program Changes

New Program: (303.1) Animal Care and Management A.A.S.	YCCC
Program Discontinuation: (303.5) Health Information Management A.A.S.	YCCC
Computer Aided Drafting and Design A.A.S.	EMCC
Building Construction	WCCC

Finance Committee

The Finance Committee had no items requiring Board action.

Strategic Plan Committee

A motion was made to accept the Strategic Plan FY17 as presented. The motion was unanimously approved.

POLICY

No items requiring Board action.

OTHER

President Langhauser presented to the Board for approval the following items:

Resolution to Ratify Collective Bargaining Agreements

A motion was made and seconded to ratify the collective bargaining agreement for the period July 1, 2017 – June 30, 2019 with the Maine Education Association Faculty Unit.

The motions were unanimously approved as presented.

Resolution to Increase Confidential Employee Pay Ranges

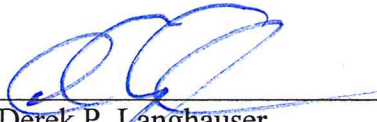
A motion was made and seconded to approve incremental increases in employee pay ranges consistent with those of represented employees (3%) for Confidential (non-represented) as represented in MCCS Personnel and Employee Relations Policy 401: Confidential Employees; General, effective July 1, 2017 and July 1, 2018.

The motions were unanimously approved as presented.

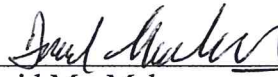
Nominating Committee

President Langhauser reported Chairman Jean Ginn Marvin assigned members to the nominating committee to include the chairs of each of the subcommittees and further requested nominees for board leadership be presented at the June 2018 for consideration.

There being no further business to be addressed by the Trustees, the meeting adjourned at 2:30 p.m.



Derek P. Langhauser
President & Secretary
Maine Community College System



David MacMahon
Vice Chair of the Board of Trustees
Maine Community College System