



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**

MCCS
Augusta, Maine

Wednesday, March 21, 2018

Board Members Present: Jean Ginn Marvin, Chair; David MacMahon, Vice Chair, Patricia Duran, Laurence Grondin, Beth Ann Lorigan, Shawn Moody, and Emily Smith,

Absent: Nicole Boucher, William Cassidy, Robert Moore, Paula Silsby, Michael Thibodeau, Commissioner Robert Hasson and Commissioner John Butera

Others Present: Derek Langhauser, President and Secretary 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.

CHAIRMAN

Chair Jean Ginn Marvin acknowledged the resignation of Jane Phillips as President of The Foundation for Maine's Community Colleges and a motion was made to recognize Jane for her commitment to the MCCS. The Trustees also welcomed Martin Gang, MCCS Chief Information and Technology Officer.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of the January 24, 2018 Meeting

A motion was made, and seconded, to approve the minutes of the January 24, 2018 meeting as presented. The motion was unanimously approved.

COMMITTEE REPORTS

Education Committee

No meeting.

Finance Committee

Resolution to Approve Room and Board Rates

The Finance Committee recommended approval of the following Room and Board rates effective July 1, 2018:

CMCC - \$9,267 – Residence Halls
EMCC - \$10,154 – Residence Halls
NMCC - \$8,064 – Residence Halls, Suites, Apartments
SMCC - \$9,200 – Residence Halls
WCCC - \$5,871 – Apartments and Board

The committee further recommended all other terms and conditions of the Board's Resolution for the same subject matter dated April 23, 2014, effective July 1, 2014, shall remain in effect.

A motion was made and seconded to accept the Finance Committee's recommendations. The motion was unanimously approved as presented.

Strategic Plan Committee

The Strategic Plan Committee had no items requiring Board action.

POLICY

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

Resolution to Adopt MCCS Policy

Motion was made and seconded to approve the adoption of:

MCCS Policy 302 –Academic Affairs – Criteria for Academic Credentials (Amendment)

The motion was unanimously approved as presented.

OTHER

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

Resolution to Ratify Collective Bargaining Agreements

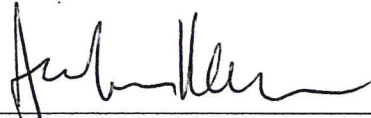
A motion was made and seconded to ratify the collective bargaining agreements for the period July 1, 2017 – June 30, 2019 with the Maine State Employees Association Supervisory Services Bargaining Unit and the Maine State Employees Association Adjunct Faculty Unit.

The motions were unanimously approved as presented.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting. (1:06 p.m.)



Derek P. Langhauser
President & Secretary
Maine Community College System



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