



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

(Conference Call)

January 4, 2019

**Board Members Present:** Jean Ginn Marvin, Chair, William Cassidy, Vice Chair, Patricia Duran, Nicki Fowlie, Kimberly Lindlof, Beth Ann Lorigan, David MacMahon, and Paula Silsby

**Absent:** Laurence Grondin, Emily Smith, Michael Thibodeau, Commissioner John Butera and Commissioner Robert Hasson

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

Chair Jean Ginn Marvin determined that a quorum of Trustees was present (via conference call) and no requests from the public to address the Board of Trustees had been received, therefore, the meeting was called to order at 1:30 p.m.

In accordance with 1 MRSA 405 (6)(A), the Chair sought a motion to move into Executive Session for the purpose of discussing a personnel issue. A motion was made and seconded. The motion was unanimously approved and the Board moved into Executive Session.

Derek Langhauser addressed the Board, notifying them of his resignation as System President of Maine Community College System. He further outlined the succession plan in place and recommended the Board consider David Daigler, VP and CFO, to serve as System President for a term of two years.


Derek Langhauser and Bonnie Brown departed the call to allow the Board to consider the personnel matter.

The Board moved out of Executive Session. In open session, a motion was made to:

1. Appoint David Daigler to serve as System President for a term of two years.
2. Implement a quarterly review process, with a full review at the end of the first year.
3. At the conclusion of the two-year period, determine the scope of the search for a system president.

The motion was unanimously approved.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting.



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Derek P. Langhauser  
President & Secretary  
Maine Community College System



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