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

MCCS
Augusta, Maine

Wednesday, June 13, 2018

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

Absent: Robert Moore, Shawn Moody, Emily Smith, 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 noon.

President Langhauser, along with invited guests Mary DeTroy and Rick Berne, presented the Peter J. DeTroy Award to Michael Oliver (YCCC).

CHAIRMAN

Chair Jean Ginn Marvin welcomed new Trustees, Kimberly Lindlof and Nicki Fowlie.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of the April 25, 2018 Meeting

A motion was made, and seconded, to approve the minutes of the April 25, 2018 meeting 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 Change

New Program: (303.1)

Advanced Care Community Paramedicine Certificate

EMCC

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

Finance Committee

The Finance Committee recommended approval of 2019 budget with OPEGA detail as presented. A motion was made and seconded to accept the recommendation of the Finance Committee. The motion was unanimously approved.

Strategic Plan Committee

No report.

POLICY

MCCS Policy 105 – Organization and Governance – Board of Trustees (Amendment)

MCCS Policy 803 – Health and Safety – Firearm (Amendment)

MCCS Policy 812 – Health and Safety – Auxiliary Campus Security (Repealed)

MCCS Policy 902 – Information Technology – Information Security

MCCS Policy 903 – Information Technology – Information Classification

MCCS Policy 904 – Information Technology - Red Flag Rule and Identify Theft

MCCS Policy 905 – Information Technology – Security Breach Management and Notification

MCCS Policy 906 – Information Technology – Information Systems Risk Management

MCCS Policy 907 – Information Technology – Technology Service Providers

MCCS Policy 908 – Information Technology – European Union General Data Protection Regulation Compliance.

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

President Langhauser recognized the fine work of Martin Gang and Amy Homans on the development and early implementation of policies 902 – 908 to bring information security policies in line with industry and legal expectations.


Nominating Committee

Patti Duran reported they committee recommend Jean Ginn Marvin as Chair and William Trustee as Vice Chair. Trustee Duran thanked Trustee McMahon for his work and congratulated him on his recent appointment to serve on the University of Maine System Board of Trustees.

A motion was made and seconded to accept the recommendations of the Nominating Committee. The motion was unanimously approved.

There being no further business to be addressed by the Trustees, the meeting adjourned at 12:25 p.m.

Following the meeting Dead River representatives River, Casey Crampton VP and CEO, Guy Langevin, VP and CAO, and Tracy Thibodeau, Director of HR, presented five trucks to the EMCC for the CDL program.



Derek P. Langhauser
President & Secretary
Maine Community College System



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