



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

Board of Trustees Business Meeting Agenda

MCCS – Augusta
Wednesday, January 24, 2018

Time

Meeting

9:00 a.m. **Board Committee Meetings**

Education (*Boardroom*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - a. EMCC – Early Childhood Education
 - b. CMCC – Early Childhood Education
 - c. KVCC – Early Childhood Education
 - d. NMCC – Early Childhood Education
 - e. WCCC – Early Childhood Education
 - f. YCCC – Early Childhood Education
3. 303.2-II – Enrollment Suspension
 - EMCC – Outdoor Recreation and Tourism Program
 - EMCC – Hospitality and Tourism Management
(Reinstate Enrollment)
4. 303.3 – Program Name Change
 - EMCC – Computer Systems Technology to
Computer Science
5. 303.5 – New Certificate/Option Program
 - EMCC Hospitality Management Certificate
 - EMCC Computer Science Options:
Networking, Help Desk, Data Base Management, Coding
 - KVCC Sustainable Construction – Framing and Craftsmanship Certificate
 - KVCC Sustainable Construction – Carpentry and Building Science Certificate
6. Committee Discussion



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Finance (*Third Floor Conference Room*)

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1. Approval of Prior Meeting Notes
2. Policy 708 – Financial Affairs –
Qualification for In-State Tuition Rate
3. OPEGA Report Review
4. Capital Planning
 - a. Potential Uses of TIAA CREF Savings
 - b. Long-Term Renewal and Replacement
5. Review of Recent Property Sales
6. Cash Management Considerations
7. Budget Variance Report

Strategic Plan (*Second Floor Conference Room*)

1. Review of FY 17 Strategic Plan Draft
2. Update on Strategic Planning Process/Next Steps



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<u>Time</u>	<u>Meeting</u>
10:30 a.m.	Board Work Session (<i>Boardroom</i>) 1. Chair <ul style="list-style-type: none">a. Personnel 2. System President <ul style="list-style-type: none">a. Marketing Campaign Updateb. Policy:<ul style="list-style-type: none">• 708 – Financial Affairs• 202 – General Administration – Sexual Harassment, Sexual Assault and Consensual Relationsc. Negotiations Update<ul style="list-style-type: none">• Maine State Employees Association Support Services Bargaining Unit Contract July 1, 2017 – June 30, 2019• Maine Education Association Administrators Unit Contract July 1, 2017 – June 30, 2019d. Legislative Sessione. Update Meeting with Governorf. Naming Opportunitiesg. Education Committeeh. Finance Committee<ul style="list-style-type: none">• OPEGA Report Reviewi. Strategic Planj. College Graduation Datesk. Review Board Meeting Agendal. Other
12:00 p.m.	Lunch



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Time

Meeting

1:00 p.m.

Board of Trustees Meeting (*Boardroom*)

- 1. Call to Order and Welcome – Chair Ginn Marvin**
- 2. Determination of Quorum**
- 3. Citizen Input**
- 4. Chair’s Items**
 - a. Approve Minutes of November 15, 2017 Meeting
- 5. President’s Items**
 - a. Policy 708 – Financial Affairs
Qualification for In-State Tuition Rate
 - b. Policy 202 – General Administration
Sexual Harassment, Sexual Assault and Consensual Relations
 - c. Maine State Employees Association Support Services
Bargaining Unit Contract July 1, 2017 – June 30, 2019
 - d. Maine Education Association Administrators Unit
Contract July 1, 2017 – June 30, 2019
- 6. Committee Reports**
 - a. Education
 - b. Finance
 - c. Strategic Plan
- 7. Other**
- 8. Adjourn**