



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

BOARD OF TRUSTEES

AGENDAS

Kennebec Valley Community College
92 Western Avenue, Fairfield

Wednesday, November 15, 2023

<https://zoom.us/j/99039054760>

Time

Meeting

8:00 a.m. **Education** (*114 King Hall*)

1. Approval of Prior Meeting Notes
2. Program Reviews
 - SMCC – Computer Science
 - SMCC – Cyber Security
 - CMCC – Cybersecurity AAS
 - YCCC – Help Desk and User Support
 - EMCC – Computer Systems Technology – Computer Repair Technology
 - KVCC – Applied Electronics & Computer Technology
3. New Program – New Certificate (303.1)
 YCCC – Computer Aided Design Technology Certificate
4. Discontinue Program – (303.2)
 CMCC – Network Security Advanced Certificate
5. KVCC NECHE Letter
6. Committee Discussion

9:00 a.m. **Workforce Development** (*118 King Hall*)

1. Minutes – September 27, 2023
2. Review of Workforce Materials
3. KVCC Workforce Development Presentation
 Elizabeth Fortin, Dean of Workforce Training & Professional Development
4. MCCS Workforce Development Update
 Dan Belyea, Chief Workforce Development Officer
5. Committee Questions



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Time

Meeting

10:00 a.m. **Board Work Session** (*309 Carter Hall*)

1. Introductory Comments – System President

2. Chair

a. Committee Reports

- Education Committee
 - Program Changes
 - a. New Program – New Certificate (303.1)
YCCC – Computer Aided Design Technology Certificate
 - b. Discontinue Program (303.2)
CMCC – Network Security Advanced Certificate
- Finance Committee
- Strategic Plan Committee
- Workforce Committee

3. System President

- a. Update on Enrollment and Operations
- b. BOT Retreat
- c. SMCC Presidential Transition and Related Process
- d. Policy
 - MCCS Policy 403 – Personnel and Employee Relations
Confidential Employees: General (Amendment)
 - MCCS Policy 404 – Personnel and Employee Relations
Confidential Employees: Benefits (Amendment)
 - MCCS Policy 406 – Personnel and Employee Relations
Personnel File Administration (Amendment)
 - MCCS Policy 712 – Financial Affairs
Naming of Facilities, Spaces and Academic Programs (Amendment)
- e. Review Board Meeting Agenda



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Time

Board of Trustees Meeting

11:00 a.m. **Board of Trustees Meeting** (*Lower Campus, King Hall*)

- 2. Call to Order and Welcome – Chair Maker**
- 3. Determination of Quorum**
- 4. Introductions**
- 5. Citizen Input**
- 6. Chair’s Items**
 - a. Approve Minutes
 - BOT – September 27, 2023
- 7. President’s Items**
 - a. Update on Operations
- 8. Committee Reports**
 - a. Education Committee
 - New Program – New Certificate (303.1)
YCCC – Computer Aided Design Technology Certificate
 - Discontinue Program (303.2)
CMCC – Network Security Advanced Certificate
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Workforce Development
- 9. Policy**
 - a. MCCS Policy 403 – Personnel and Employee Relations
Confidential Employees: General (Amendment)
 - b. MCCS Policy 404 – Personnel and Employee Relations
Confidential Employees: Benefits (Amendment)
 - c. MCCS Policy 406 – Personnel and Employee Relations
Personnel File Administration (Amendment)
 - d. MCCS Policy 712 – Financial Affairs
Naming of Facilities, Spaces and Academic Programs (Amendment)