



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

ZOOM Call

Wednesday, June 23, 2021

Time

Meeting

8:00 a.m. Board Committee Meetings

Education

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - YCCC – Health Science
 - CMCC – Life Science & Physical Fitness Science
 - KVCC – Health Sciences
Biological Sciences
 - SMCC – Health Sciences
Marine Sciences
Biotechnology
3. New Program (303.1)
 - WCCC – Outdoor Leadership – Adventure Therapy
4. New Enrollment Suspension (303.2-II)
 - KVCC – Sustainable Agriculture A.A.S.
Livestock Management Certificate
Vegetable Production Certificate
 - KVCC – Pulp & Paper Technology A.A.S. –
Pulp & Paper Certificate
5. Delete Program Option (303.4)
 - KVCC – Business Administration –
Computer System Integration Option A.A.S.
6. Committee Discussion



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Time **Meeting**

8:30 a.m. **Finance**

1. Approval of Prior Meeting Notes
 April 28, 2021
 June 9, 2021
2. BerryDunn Pre-Audit Information (Emily Parker)
3. EMCC Land Purchase Option
4. FY21 Projection
5. FY22 Budget

Strategic Plan

No meeting required

9:30 a.m. **Break**



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Time

Meeting

9:45 a.m.

Board Work Session

1. Chair

- a. Committee Reports
 - Education Committee
 - Finance Committee
 - Nominating Committee
 - Committee Assignments
 - Trustee Self-Assessment
 - Trustee Annual Conflicts of Interest Disclosure Statement

2. System President

- a. Update from Augusta
- b. Policy and Procedures
 - Policy 810 – Health and Safety - Student Immunizations
 - Policy 902 – Information Security Policy
 - Policy 903 – Information Classification Policy
 - Policy 904 – Red Flag and Identity Theft Policy
 - Policy 905 – Data Breach Policy
 - Policy 906 – Information Systems Risk Management Policy
 - Policy 907 – Technology Service Providers Policy
 - Policy 908 – European Union General Data Protection Regulation Policy
- c. Planning for Fall Instruction
- d. EMCC – Emeritus Faculty Request
- e. EMCC – Land Purchase Option
- f. Review Board Meeting Agenda and Fall Plans
- g. Other



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Time

Meeting

11:15 a.m. Board of Trustees Meeting

- 1. Call to Order and Welcome – Chair Cassidy**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair’s Items**
 - a. Approve Minutes
 1. April 28, 2021
 - b. Ratify Minutes
 1. Executive Committee –
April 26, 2021
June 7, 2021
- 6. President’s Items**
 - a. Advancing Maine’s Workforce
 - b. The next stage of Information Technology on campus
- 7. Committee Reports**
 - a. Nominating Committee
 1. Election of Chair and Vice Chair
 - b. Education Committee
New Programs (303.1)
 1. WCCC – Outdoor Leadership – Adventure Therapy
 - c. Finance
 1. FY22 Budget
 2. EMCC Land Purchase Option
 - d. Strategic Plan



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8. Other

a. Policy

1. 810 – Health & Safety – Student Immunizations
2. 902 – Information Security Policy
3. 903 – Information Classification Policy
4. 904 – Red Flag and Identity Theft Policy
5. 905 – Data Breach Policy
6. 906 – Information Systems Risk Management Policy
7. 907 – Technology Service Providers Policy
8. 908 – European Union General Data Protection Regulation Policy

b. Emeritus Faculty – EMCC

9. Adjourn