



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

Southern Maine Community College
McKernan Center (122 McKernan Drive)
Sustainability & Energy Center Alternative Center (62 Fort Road)
South Portland

February 7, 2024

<https://zoom.us/j/96793355605>

Time

Meeting

8:00 a.m. **Education** (*McKernan Center- 2nd Floor Conference Room*)

1. Accreditation Discussion
2. Approval of Prior Meeting Notes
3. Program Reviews:
 - SMCC – Cyber Security
 - EMCC – Business Management –
Business Management – Small Business Development
Business Management – Career Option
 - KVCC – Business Administration
 - NMCC – Business Administration
Business Administration – Entrepreneurship
 - WCCC – Business Management
Business Management – International Commerce
Business Management – Entrepreneurship
 - YCCC – Business Administration
Business Administration – Finance
Business Administration – Small Business
 - NMCC – Business Administration
4. New Program – (303.1)
 - WCCC – Nursing A.S.
5. Substantive Change in Academic Programs (305.1)
 - CMCC – Architecture and Civil Engineering
6. Committee Discussion

8:30 **Finance Committee** (*McKernan Center – Dining Hall*)

1. Minutes – October 25, 2023
2. Audited Financial Statements
3. BerryDunn Communications Letter
4. OPEGA Report
5. Budget Actual through Dec
6. CES Contract Extension

9:00 a.m. **Workforce Development** (*McKernan Center – Dining Room*)

1. Minutes – November 15, 2023
2. Review of Workforce Materials
3. SMCC Workforce Development Presentation
Jim Whitten, Dean of Workforce Development & Midcoast Campus
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** (*SEA Center- Room 101*)

1. Introductory Comments – System President

2. Chair

Committee Reports

a. Education Committee

Program Changes

- New Program – New Certificate (303.1)
WCCC – Nursing A.S.

b. Finance Committee

- Audit Financial Statements FY23
- OPEGA Report

c. Strategic Plan Committee

d. Workforce Committee

3. System President

a. Legislative Affairs Updates

- State
- Federal

b. Philanthropy and Operations

c. Funding Public Higher Education

d. Update on Board Engagement

e. Review Board Meeting Agenda



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Time

Board of Trustees Meeting

11:00 a.m. Board of Trustees Meeting (*SEA Center – Room 101*)

- 1. Call to Order and Welcome – Chair Maker**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair’s Items**
 - a. Approve Minutes
 - BOT – November 15, 2023
 - BOT – January 3, 2024
 - BOT – January 11, 2024
 - b. Ratify Minutes
 - Executive Committee – December 13, 2023
 - Executive Committee – January 23, 2024
- 6. President’s Items**
 - a. Update on Operations
- 7. Committee Reports**
 - a. Education Committee
 - New Program – New Certificate (303.1)
WCCC – Nursing A.S.
 - b. Finance Committee
 - Audited Financial Statements FY 23
 - OPEGA Report
 - c. Strategic Plan Committee
 - d. Workforce Development

11:45 a.m. Overview of SMCC by President Miller

Adjourn