



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**

### **ZOOM CALL**

Wednesday, March 18, 2020

#### **Time**

#### **Meeting**

**10:30 a.m. Board Work Session**

##### **1. Chair**

- a. Introductions
  - 1. New Trustees
  - 2. Michael Fischer, President YCCC
- b. Nominating Committee

##### **2. System President**

- a. COVID-19 Update
- b. Critical Communications
- c. Negotiations
- d. Bylaws (Amendment )
- e. Policy: 803 (Amendment)
  
- f. Room and Board Analysis
- g. Review Board Meeting Agenda



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**Time**

**Meeting**

**Noon**

**Board of Trustees' Meeting**

- 1. Call to Order and Welcome – Chair Ginn Marvin**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair's Items**
  - a. Approve Minutes of January 22, 2020 Meeting
- 6. President's Items**
  - a. Maine State Employees Association Supervisory Services Bargaining Unit Contract – July 1, 2019 – June 30, 2021
  - b. Bylaws (Amendment)
- 7. Adjourn**