



OFFICE OF THE PRESIDENT  
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**MEETING OF THE BOARD OF TRUSTEES OF THE  
MAINE COMMUNITY COLLEGE SYSTEM**

York County Community College / ZOOM

**Wednesday, March 29, 2023**

**Board Members Present:** Joyce Maker, Chair, Peter DelGreco, Vice Chair, Margaret Angell, Mark Fourre, Kossi Gamedah, Jane Gilbert, Jean Ginn Marvin, Valerie Bilogue Minkala, Elizabeth Neptune, Commissioner Pender Makin, Anne Roosevelt, Kate Rush, and Cherie Wendelken

**Absent:** Kathie Leonard and Commissioner Laura Fortman

**Others Present:** David Daigler, President and Secretary, and Bonnie Brown, Clerk

Chair Joyce Maker determined that a quorum of Trustees was present and no request from the public to address the Board of Trustees had been received. The meeting was called to order at 11:00 a.m.

**ACCEPTANCE OF MINUTES**

**Resolution to Approve Minutes of Meetings**

A motion was made and seconded to approve the Board of Trustee minutes dated February 8, 2023. The motion was unanimously approved to accept the minutes as presented.

**MCCS SYSTEM PRESIDENT REPORT**

President Daigler provided a legislative update, noting it is expected the legislature will pass a flat line budget in order to avoid a shutdown and will then revisit the budget to review increase items including the 4.5 % continuing request for operations/staffing, 2 year continuation of Free College, and an initiative to bring additional resources to the colleges to help support students.

A number of other bills are being followed including support for educational workforce for the learning facilitator program and a request for change the current language covering the electrical board licensing process, as well as a bill to change the name of Maine Community College System to the Maine Technical College System, which is not expected to pass.

President Daigler noted enrollments continue to be strong and the colleges are very engaged in the conversion of IT systems to a new centralized SIS platform, a request to restructure the grant with Harold Alford, and work with Maine's DC delegation for additional support for the colleges in the resource development area.

## **COMMITTEE REPORTS**

### **Education Committee**

Trustee Elizabeth Neptune reported from the Education Committee meeting. The committee approved the five program reviews presented by the colleges. The following program changes were recommended approval by the trustees:

#### **Resolution to Approve Program Changes**

New Program – 303.1

KVCC – Accounting AAS

Program Discontinuation – 303.2

EMCC – AMC Food and Lodging Certificate

Community Paramedicine Advanced Certificate

Experiential Education Advanced Certificate

Hospitality and Tourism Management AAS

Hospitality and Tourism Management Certificate

Outdoor Recreation and Tourism AAS

A motion was made and seconded to approve the program changes as presented. The motion was unanimously approved.

### **Finance Committee**

Trustee Mark Fourre reported out the committee met earlier today and reviewed the two banking resolutions as presented. The committee recommended the requests be approved to accept the authority to sign banking resolutions for TD Bank and Bangor Savings bank as presented:

Authorize David Daigler, System President, Pamela Remieres-Morin, CFO and Noel Madore, Senior Financial Analyst, to sign any and all checks, drafts or other orders on behalf of MCCS Community College System with respect to any funds on deposit at TD Bank.

Authorize David Daigler, System President, Pamela Remieres-Morin, CFO and Noel Madore, Senior Financial Analyst, to transact any and all other business with TD Bank which at any time may be advisable except borrowing funds or obtaining credit without the full consent of the Board of Trustees.

Authorize David Daigler, System President, Pamela Remieres-Morin, CFO and Noel Madore, Senior Financial Analyst, to sign any and all checks, drafts or

other orders on behalf of MCCS Community College System with respect to any funds on deposit at Bangor Savings Bank.

Authorize David Daigler, System President, Pamela Remieres-Morin, CFO and Noel Madore, Senior Financial Analyst, to transact any and all other business with Bangor Savings Bank which at any time may be advisable except borrowing funds or obtaining credit without the full consent of the Board of Trustees.

A motion was made and seconded to accept the resolutions as presented. The motion passed unanimously.

### **Strategic Planning**

President Daigler reported on Strategic Plan activities and noted the plan looks 10 years forward in identifying what the community college should look like in supporting students and the communities.

### **Workforce Development Committee**

Trustee Kossi Gamedah reported out for the Workforce Development Committee and provided a recap of the meeting held earlier today and the two presentations focusing on the work that is being done at YCCC and throughout the system. No actions items were presented to the trustees.

### **OTHER**

#### **Emeritus Requests**

President Daigler presented the following emeritus requests:

A request to confer President Emeritus to Scott Knapp, former president at Central Maine Community College.

A motion was made and seconded to approve the request as presented. The motion was unanimously approved.

A request to confer Faculty Emeritus to Charles Veilleux, 30-year member of the faculty at Eastern Maine Community College.

A motion was made and seconded to approve the request for Faculty Emeritus as presented. The motion was unanimously approved.

### **Presentation to Outgoing Student Trustee**

Chair Maker and President Daigler presented a gift to Student Trustee Valerie Bilogue Minkala for her service to the Maine Community College System over the last two years.

Trustee Jean Ginn Marvin left the meeting.

## PRESENTATIONS

Hana Lahr, Senior Research Associate and Director of Applied Learning at the Community College Research Center, Columbia University provided a presentation on guided pathways and how it intercepts with community college reform.

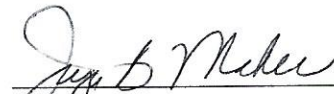
YCCC President Michael Fischer provided an overview of York County Community College, highlighting the campuses at Wells and Sanford, along with an invite to tour the Wells campus later today. Three students spoke about their experiences at YCCC.

There being no further business to be addressed by the Trustees, the meeting adjourned at 12:27 p.m.



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David Daigler  
President & Secretary  
Maine Community College System



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Joyce Maker  
Chair  
Maine Community College System