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

Central Maine Community College / ZOOM

Wednesday, June 21, 2023

Board Members Present: Joyce Maker, Chair, Peter DelGreco, Vice Chair, Margaret Angell, Mark Foure, Kossi Gamedah, Jane Gilbert, Jean Ginn Marvin, Winnie LaRochelle, Elizabeth Neptune, Anne Roosevelt, Kate Rush, and Cherie Wendelken

Absent: Kathie Leonard, Commissioner Pender Makin, 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 11:10 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 April 26, 2023 and to ratify the Executive Committee minutes dated May 10, 2023. The motion was unanimously approved to accept /ratify the minutes as presented.

MCCS SYSTEM PRESIDENT REPORT

President Daigler provided a general budget update including legislation for additional budget items not currently included in the budget, noting the legislature is still meeting and the requests exceed the funding.

An update on the recent Dirigo was given noting the two-day summit was attended by employees from all colleges and university partners was very well received. President Daigler provided the State of the System discussing pathways, early college, best practices, guided pathways, and culture change. Janet Sortor and Dan Belyea provided highlights from the event noting it was a very powerful event and will provide opportunities for engagement going forward.

COMMITTEE REPORTS

Education Committee

Dr. Janet Sortor reported from the Education Committee meeting. The committee had approved the program reviews presented by the colleges. Two requests to reinstate programs at WCCC were approved by the committee. There were no program changes requests requiring BOT approval.

Finance Committee

Trustee Mark Fourre reported the committee met on June 13th for a first look at the FY24 and a review of the FY23 budget to date, which is favorable. A meeting was held today to review any questions regarding the budget.

A motion was made and seconded to authorize the System President to execute the FY24 Budget presented, including funds from savings to support college innovation grants and system-wide leadership development opportunities; and funds from building renewal and replacement to support the Shared Services program. The motion was unanimously approved as presented.

Strategic Planning

Trustee Anne Roosevelt reported the Committee continues to work with system and other representatives to finetune the framework for the systems strategic plan. The process is almost complete, and work will continue this summer in the development of the goals and objectives.

Workforce Development Committee

Trustee Kossi Gamedah reported on the meeting held today at which time the committee heard updates on workforce development at CMCC and throughout the system, and more specifically the partnership with the Department of Corrections and Central Maine Community College. He further noted the workforce team is doing a fantastic job leveraging the funding available.

Nominating Committee

Trustee Anne Roosevelt and Trustee Elizabeth Neptune reported the Nominating Committee would recommend the appointment of Joyce Maker, Chair, and Peter DelGreco, Vice Chair, of the Maine Community College System Board of Trustees, to serve the fiscal year 2024.

Resolution to Appoint Chair and Vice Chair

A motion was made and seconded to accept the committee's recommendation. The motion was unanimously passed.

The committee also recommended the nominating process be reviewed going forward and a consideration be given to appointing three trustees to the committee and starting the process early in the year.

Policy

President Daigler requested Sally Meredith, Associate General Counsel and Counsel for Employee Affairs, provide an overview of the proposed policy changes. A review of each change request was provided, and trustees were provided an opportunity to ask questions.

A recommendation was made to accept the amendments as presented:

- MCCS Policy 202.0 – General Administration – Sexual Harassment (Amendment)
- MCCS Policy 309 – Academic Affairs – Student Grade Appeals and Academic Misconduct (Amendment)
- MCCS Policy 501.0 – Student Affairs – Student Code of Conduct (Amendment)

Resolution to Approve Policy Amendments

A motion was made and seconded to approve the amendments to the policies as presented. The motion was unanimously approved by roll call vote.

OTHER

Gift/Naming Opportunity

SMCC President, Joseph Cassidy, provided an overview of a gift agreement from L. Joe Van Why in the amount of \$500,000 for the benefit of the SMCC hospitality program. The agreement includes the naming of the Southern Maine Community College hospitality program as the “Southern Maine Community College L. Joe Van Why School of Hospitality.”

Resolution to Accept Gift

A motion was made and seconded to accept the gift of \$500,000 from L. Joe Van Why in accordance with the terms of that certain Gift Agreement between L. Joe Van Why and Southern Maine Community College Foundation, dated May 18, 2023, for the benefit of, and as acknowledged by, Southern Maine Community College hospitality program, the “Southern Maine Community College L. Joe Van Why School of Hospitality”.

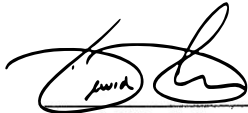
The motion was unanimously approved by roll call vote.

Resolution to Conduct System President Annual Review

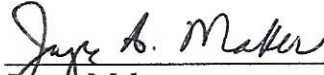
Chair Maker informed the Trustees it was time to complete the system president’s annual review. A request was made to the trustees to authorize the Chair and Vice Chair to conduct the annual review of the system president. A motion was made and seconded. The motion was unanimously approved.

President Libby provided an overview of Central Maine Community College and invited four students to present to the trustees their experiences at CMCC.

There being no further business to be addressed by the Trustees, the meeting was adjourned at 11:50 a.m.



David Daigler
President & Secretary
Maine Community College System



Joyce A. Maker
Chair
Maine Community College System