



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

York County Community College
112 College Drive, Wells

Wednesday, November 13, 2024

[ZOOM](#)

<https://zoom.us/j/95827362832>

Time

Meeting

8:30 a.m. **Education** (*Lyons Conference Room/Main Building*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - Learning Domain Rubric
 - KVCC – General Studies
 - KVCC – Liberal Studies
 - WCCC – Liberal Studies
 - NMCC – Liberal Studies
 - YCCC – Liberal Studies
 - CMCC – Liberal Studies
 - SMCC – Liberal Studies
 - EMCC – Liberal Studies
3. New Program – (303.1)
 - CMCC – Health Sciences Certificate
 - EMCC – Special Education AAS
4. Committee Discussion

8:30 a.m. **Workforce Development** (*Room 114/Main Building*)

1. Introductions
2. Minutes – September 25, 2024
3. Harold Alfond Center
 - Dan Belyea, Chief Workforce Development Officer
 - a. Program Updates and Initiatives
 - b. Funding
 - c. Maine Jobs Recovery Plan
4. Sector Partnerships
5. York County Community College Workforce Presentation



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Time

Meeting

10:00 a.m. **Board Work Session** (*Mid Caf/Main Building*)

- **Introductory Comments – System President**
- **System President**
 - a. CMCC Donation
 - b. MCCS Policy 324 – Academic Affairs – Learning Management System (Amendment)
 - c. NMCC President Search Committee
 - d. Review Board Meeting Agenda
- **Chair**
 - a. Committee Reports Committee
 - Executive Committee
 - a. Minutes – October 29, 2024
 - Education Committee
 - a. Program Changes
 - New Program – 303.1 – New Certificate
CMCC – Health Sciences Certificate
EMCC – Special Education AAS
 - Workforce Development Committee
 - Finance & Facilities Committee
 - Ad Hoc Task Force / Governance Committee
 - Strategic Plan Committee
 - a. MDOL MCCS Long Term Industry and Employment Outcomes
 - b. Strategic Planning Vision Re-Design and Reporting
 - c. Dirigo Save the Date
- **Strategic Plan Focal Discussion – Our People**
 - a. Overview of Professional Development
 - b. Faculty Engagement in the Institute with Institute for Citizens and Scholars
 - c. Future Opportunities

Noon **Lunch**

12:45 p.m. **Return to Mid Caf/ Main Building**

1:00 p.m. **President Fischer and Guests**



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Time

Board of Trustees Meeting

1:15 p.m.

Board of Trustees Meeting (*Mid-Caf/Main Building*)

- 1. Call to Order and Welcome – Chair DelGreco**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen**
- 5. Chair’s Items**
 - a. Approve Minutes A
 - BOT – September 25, 2024
- 6. President’s Items**
 - a. Operations Update
- 7. Committee Reports**
 - a. Education Committee A
 - New Program – (303.1)
CMCC – Health Sciences Certificate
EMCC – Special Education AAS
 - b. Finance & Facilities Committee
 - c. Strategic Plan Committee
 - d. Workforce Development
- 8. Policy**
 - a. MCCS Policy 314 – Academic Affairs – Learning Management System (Amendment) A
- 9. Other**
 - a. CMCC Equipment Donation A

1:45 p.m.

Adjourn