



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

Washington County Community College
1 College Drive
Calais

Wednesday, September 25, 2024

[ZOOM](#)

<https://zoom.us/j/99818225694>

Time

Meeting

8:00 a.m.

Strategic Planning (*Boardroom, Riverview Hall*)

1. Approval of Prior Meeting Minutes
2. Review Committee's Purpose, Goals and Further Grounding
3. Overview of MCCC Strategic Team Updates and Accountability Framework and Process Review

8:30 a.m.

Education (*Multi-Media Room, Riverview Hall*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - CMCC – Psychology
 - CMCC – Social Science
 - CMCC – General Studies
 - KVCC – Psychology
3. Committee Discussion

8:30 a.m.

Finance & Facilities (*Boardroom, Riverview Hall*)

1. Approval of Prior Meeting Minutes
2. FY24 Results of Operations
3. FY26/27 Biennial Budget
4. Stormwater Easement
 - a. YCCC – Welding Lab Expansion
 - b. CMCC – DEP Recertification
5. Finance & Facilities Meeting Dates and Times

9:00 a.m. Workforce Development (*Boardroom, Riverview Hall*)

1. Introductions
2. Minutes – June 26, 2024
3. Harold Alfond Center
Dan Belyea, Chief Workforce Development Officer
 - a. HAF 3.0 Operations Plan
 - b. Sector Partnerships
 - c. Outcomes and Impact
 - d. New Grant Update
4. Washington County Community College Workforce Presentation
Nicole Sawyer



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Time

Meeting

10:00 a.m. **Board Work Session** (*Multi-Media Room, Riverview Hall*)

- **Introductory Comments – System President**
- **Chair**
 - a. BOT Calendar 2024-2025
 - b. BOT Committee Assignments
 - c. Committee Reports
 - Executive Committee Meeting
 - Education Committee
 - Workforce Development Committee
 - Finance & Facilities Committee
 - a. Biennial Budget Submission FY26/27 A
 - b. Stormwater Easements – YCCC and CMCC A
 - YCCC Welding Lab Expansion
 - CMCC – DEP Recertification
 - Strategic Plan Committee
- **System President**
 - a. SMCC Respiratory Therapy Communication
 - b. KVCC Occupational Therapy Communication
 - c. CMCC Equipment Donations
 - d. Policy:
 - MCCS Policy 411 – Personnel and Employee Relations – Nepotism (Amendment)
 - e. Ad Hoc Task Force/Governance Committee
 - f. NMCC President Search Committee
 - g. Review Board Meeting Agenda

Noon

Student Presentations and Lunch



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Time

Board of Trustees Meeting

1:00 p.m. **Board of Trustees Meeting** (*Assembly Room, Riverview Hall*)

- 1. Call to Order and Welcome – Chair DelGreco**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair’s Items**
 - a. Approve Minutes A
 - BOT – June 26, 2024
- 6. President’s Items**
 - a. Operations Update
- 7. Committee Reports**
 - a. Education Committee
 - b. Finance & Facilities Committee
 - Biennial Budget Submission FY26/27 A
 - Stormwater Easements A
 - YCCC – Welding Lab Expansion
 - CMCC – DEP Recertification
 - c. Strategic Plan Committee
 - d. Workforce Development
- 8. Other**
 - a. CMCC Equipment Donations A
 - b. Policy A
 - MCCS Policy 411 – Personnel and Employee Relations – Nepotism (Amendment)

1:30 p.m. **Overview of WCCC by President Mingo**

1:45 p.m. **Tour of WCCC**

2:30 p.m. **Adjourn**