

#### OFFICE OF THE PRESIDENT

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### MEETING OF THE BOARD OF TRUSTEES OF THE

## MAINE COMMUNITY COLLEGE SYSTEM

### **ZOOM**

# Friday January 17, 2025

Board Members Present: Peter DelGreco, Chair, Margaret Angell, Commissioner Laura

Fortman, Jane Gilbert, Jean Ginn Marvin, Elizabeth Neptune, Kate

Rush and Cherie Wendelken

Absent:

Mark Fourre, Kossi Gamedah, Winnie LaRochelle, Anne Roosevelt,

and Commissioner Pender Makin

Others Present:

David Daigler, President and Secretary, Bonnie Brown, Clerk, and

Betsy Libby, CMCC President, and Barbara Owen, Chief Human

Resources Officer

Chair Peter DelGreco 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 8:00 a.m.

In accordance with 1 MRSA 405 (6)(A), a motion was made and seconded to move to executive session for the purpose of discussing a personnel matter. A roll call vote was taken, and the motion passed unanimously. The trustees moved to executive session.

The trustees returned from executive session and the following action was taken.

### **Resolution to Appoint NMCC President**

A motion was made and seconded to appoint the nominated candidate to become President of Northern Maine Community College and authorize the MCCS President to finalize the terms of employment under reasonable and customary terms and conditions. A roll call vote was taken, and the motion passed unanimously.

There being no further business to be addressed by the Trustees, the meeting was adjourned at

8:32 a,m.

David Daigler

President & Secretary

Maine Community College System

Peter DelGreco

Chair

Maine Community College System