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

Kennebec Valley Community College

Harold Alfond Campus

Wednesday, June 22, 2022

Board Members Present: William Cassidy, Chair, Beth Anne Lorigan, Vice Chair, Margaret Angell, Peter DelGreco, Patricia Duran, Mark Foure, Kossi Gamedah, Jane Gilbert, Kathie Leonard, Joyce Maker, Commissioner Pender Makin, Jean Ginn Marvin, Valerie Bilogue Minkala, Elizabeth Neptune, Anne Roosevelt, Kate Rush and Cherie Wendelken

Absent: Commissioner Laura Fortman

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

Chair William Cassidy determined that a quorum of Trustees was present and no requests from the public to address the Board of Trustees had been received, therefore, the meeting was called to order at noon.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated April 27, 2022 and to ratify the Board of Trustees Executive Committee minutes dated June 16, 2022. The motion was unanimously approved to accept the minutes as presented.

Chair Cassidy asked the trustees to authorize the Chair and Vice Chair to conduct the annual review of the system president.

Resolution to Authorize Chair and Vice Chair to Conduct System President Annual Review

A motion was made and seconded to authorize the Chair and Vice Chair to conduct the annual review of the system president. The motion was unanimously approved.

MCCS SYSTEM PRESIDENT REPORT

President Daigler provided an overview of 2022 and 2023, including philanthropic and private funding to support the development of Maine's workforce and center for workforce and collaboration with healthcare institutions and the legislature to increase the number of nursing programs. A discussion followed regarding the reviewed programmatic changes that were discussed with trustees earlier and the need to continue to change programs in order to serve the needs of the students and business industry. President Mingo, President Crowley, President Fischer, and President Normandin provided a synopsis of the rationale for the requested program changes on their specific campuses, such as aligning programs with needs of the workforce and partnering opportunities.

COMMITTEE REPORTS

Education Committee

Trustee Joyce Maker reported out from the Education Committee meeting. The committee approved the program reviews presented by the colleges.

Resolution to Approve Program Changes

Discontinue Program – 303.2

KVCC – Applied Engineering Technology A.A.S.

EMCC – Medical Office Technology – Coding Option A.A.S.

EMCC – Computer Technology – Helpdesk A.A.S.

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

Finance Committee

Trustee Patricia Duran provided a summary of the Finance Committee. The committee completed their review of the budget and recommended the budget be approved as presented.

Resolution to Approve Budget

A motion was made and seconded to approve the Budget FY23 as presented. The motion was unanimously approved.

POLICY

Resolution to Approve MCCS Policy 201

MCCS Policy 201 – General Administration – Non-Discrimination, Equal Opportunity and Affirmative Action (Amendment)

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

Resolution to Approve MCCS Policy 404

MCCS Policy 404 – Personnel and Employee Relations – Confidential Employees: Benefits (Amendment).

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

OTHER

SIS – Anthology, Inc.

President Daigler reviewed the status of the new SIS plan with the trustees, outlining the process and expectations going forward. He asked the board to affirm the award of the SIS contract and further authorize him to negotiate a contract with Anthology, Inc.

Resolution to Affirm Award of SIS Contract

A motion was made and seconded to affirm the award of the student information system (“SIS”) contract to Anthology, Inc., for the acquisition and implementation of a cloud-based SIS, subject to the satisfactory negotiation of said SIS contract by the MCCS President. The motion was unanimously approved.

Resolution to Approve Student COVID Vaccination Requirements

Effective immediately, as a condition of enrollment and attendance, all learners, with the exception of learners enrolled exclusively in on-line courses who will not be physically accessing MCCS owned or controlled indoor spaces, shall provide proof of vaccination against COVID-19, subject to the medical exemption recognized under applicable laws. Learners will be required to provide proof of receipt of at least one dose of a vaccination prior to attending their first in-person class and provide proof of any required second dose by the start of the following semester.

Further, boosters are strongly recommended for all learners but not required at this time, however, the System President is authorized to enact a booster requirement, based on CDC guidance and in consultation with the College Presidents, to maintain the safety of the Colleges.

This resolution will remain in effect until June 30, 2023.

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

Election of Officers

The nominating committee recommended Joyce Maker, Chair, and Peter DelGreco, Vice Chair to serve for the fiscal year 2023. Trustee DelGreco mentioned a potential conflict of interest and Chair Cassidy confirmed Trustee DelGreco would be required to refrain from voting on any items that might come before the board in connection with the conflict, as is standard practice for all trustees who have any conflicts of interest.

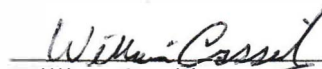
Resolution to Appoint Chair and Vice Chair

A motion was made and seconded to accept the recommendations of the Nominating Committee to appoint Joyce Maker, Chair and Peter DelGreco Vice Chair of the Maine Community College System Board of Trustees, to serve for the fiscal year 2023. The motion was unanimously approved.

There being no further business to be addressed by the Trustees, the meeting adjourned at 12:50 p.m.



David Daigler
President & Secretary
Maine Community College System



William Cassidy
Chair
Maine Community College System