



OFFICE OF THE PRESIDENT
323 State Street, Augusta, ME 04330-7131
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

Board of Trustees Business Meeting Agenda

Maple Hill Farm Inn and Conference Center
11 Inn Road, Hallowell
Wednesday, April 24, 2019

Time

Meeting

8:00 a.m. Board Committee Meetings

Education (*The Gathering Place*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - CMCC – Business Administration & Management
 - EMCC – Business Management & Small Business Development
 - NMCC – Office Assistant
3. New Program (303.1)
 - WCCC – Electromechanical Instrumentation Technology A.A.S.
 - CMCC – Facilities Maintenance A.A.S.
4. Discontinued Programs (303.2)
 - EMCC – Civil Engineering Technology
5. New Certificate Program (303.5)
 - KVCC – Biological Science A.S. – Health Science Certificate
 - EMCC – Computer Science – Coding Certificate
6. Committee Discussion

Finance (*The Gallery*)

1. Approval of Prior Meeting Notes
2. Results of Operations with College Dashboard Period
Ended March 31
3. Audit Planning Meeting with Auditors
4. Operating Budget Guidelines

Strategic Plan

No meeting required



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Meeting

9:00 a.m. Board Work Session (*Carriage House*)

1. Chair

2. System President

- a. Update of Activities
- b. June Summit
- c. Committee Reports
 - Education Committee – Program Approvals
 - 1. New Programs (303.1)
 - a. WCCC – Electromechanical Instrumentation Technology A.A.S.
 - b. CMCC – Facilities Maintenance A.A.S.
 - 2. Discontinued Programs (303.2)
 - EMCC – Civil Engineering Technology
 - Finance Committee
 - 1. Results of Operations with College Dashboard for the period ended March 31
 - 2. Operating Budget Guidelines Planning Update
 - Strategic Plan
 - Nominating Committee
- d. Legislative Updates
- e. Communications
- f. Trustee Mentorship
- g. Board Calendar
- h. Other
- i. Review Board Meeting Agenda



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Meeting

- 10:30 a.m.** **Board of Trustees Meeting** (*The Carriage House*)
- 1. Call to Order and Welcome – Chair Ginn Marvin**
 - 2. Determination of Quorum**
 - 3. Introductions**
 - 4. Citizen Input**
 - 5. Chair’s Items**
 - a. Approve Minutes of March 20, 2019 Meeting
 - 6. President’s Items**
 - a. President Cassidy – Maine Law Commencement
 - 7. Committee Reports**
 - a. Education Committee – Program Approvals
 - New Programs (303.1)
 - WCCC – Electromechanical Instrumentation Technology A.A.S.
 - CMCC – Facilities Maintenance A.A.S.
 - Discontinued Programs (303.2)
 - EMCC – Civil Engineering Technology
 - b. Finance
 - c. Strategic Plan
 - 8. Other**
 - 9. Adjourn**
- 11:00 a.m.** **Student of the Year**