



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

Kennebec Valley Community College
23 Stanley Road
GPS: 677 Skowhegan Road
Hinckley
January 22, 2020

Board of Trustees
Committee Meetings Agenda

Time

Meeting

Board Committee Meetings

9:00 a.m. **Education** (*Moody Chapel Conference Room*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - NMCC – Computer and Network Technology
 - SMCC – Computer Science
 - YCCC – Computer Science
3. Discontinue Program (303.2)
 - CMCC – Advanced Certificate in Education
4. New Enrollment Suspension (303.2-II)
 - SMCC – Composite Science and Manufacturing Certificate
5. Program Change – New Certificate Program (303.5)
 - KVCC – Precision Machining Technology A.A.S. – Operator Certificate

9:00 a.m. **Finance** (*Averill Room 112*)

1. Approval of Minutes
2. CES Consortium Agreement Update
3. Lease – 323 State Street, Augusta Maine
4. Summary of Results of Operations period ended December 31
5. Accept Audited Financial Statements
6. Bookstore Management Services RFP Update
7. Capital Asset Management RFP Update
8. OPEGA Sole Source Report

Board of Trustees Work Session Agenda

Time **Meeting**
10:30 a.m. **Board Work Session** (*Moody Chapel Conference Room*)

1. Chair

2. System President/Vice President

- YCCC President
- Pay Scale Increase (Confidentials)
- New Trustee Orientation – February 26
- Finance: Lease – 323 State Street
CES Consortium Agreement
Audited Financial Statements
- Education:
EMCC Mission Statement
Program Approvals
- Legislative Reports
- Legislative Update
- Policy 210 – General Administration –
Free Speech and Orderly Operations
- Review Board Meeting Agenda
- Other (TBD)
- Executive Session

12:00 p.m. **Lunch**



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Board of Trustees Business Meeting Agenda

Time

Meeting

1:00 p.m.

Board of Trustees Meeting (*Moody Chapel*)

- 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 Meetings:
 - December 20, 2019
 - November 13, 2019
- 6. President’s Items**
 - a. New Trustees
 - b. Legislative Reports
 - c. Legislative Update

7. Committee Reports

- a. Education – Program Approvals
 - 1. Discontinue Program (303.2)
 - CMCC – Education – Advanced Certificate
- b. Finance
 - 1. CES Consortium Agreement Update
 - 2. Lease – 323 State Street, Augusta, Maine
 - 3. Accept Audited Financial Statements
- c. Strategic Plan

8. Other

- a. YCCC President
- b. Confidential Pay Scale Increase
- c. EMCC Mission Statement
- d. MCCS Policy 210 – General Administration – Free Speech and Orderly Operations

9. Adjourn