



OFFICE OF THE PRESIDENT

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

Maple Hill Farm / ZOOM

Wednesday, April 26, 2023

Board Members Present: Joyce Maker, Chair, Peter DelGreco, Vice Chair, Margaret Angell, Mark Fourre, Kossi Gamedah, Jane Gilbert, Winnie LaRochelle, Kathie Leonard, Jean Ginn Marvin, Anne Roosevelt, and Kate Rush

Absent: Elizabeth Neptune, Cherie Wendelken, Commissioner Pender Makin, and Commissioner Laura Fortman

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

Chair Joyce Maker 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 11:00 a.m. Chair Maker welcomed new student trustee, Winnie LaRochelle.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated March 29, 2023. The motion was unanimously approved to accept the minutes as presented.

A motion was made to ratify the Executive Committee minutes dated March 20, 2023. The motion was unanimously approved to accept the minutes as presented.

MCCS SYSTEM PRESIDENT REPORT

President Daigler provided an overview of the collective bargaining agreement with the American Federation of County, State and Municipal Employees Institutional Services. President Daigler recommended that the Trustees ratify the agreement as presented.

Resolution to Ratify Collective Bargaining Agreement

A motion was made and seconded to ratify the collective bargaining agreement between American Federation of State, County and Municipal Employees Institutional Services Contract and the Maine Community College System for the period from July 1, 2023 to June 30, 2025.

A roll call vote was taken, and the motion was unanimously approved as presented.

COMMITTEE REPORTS

Education Committee

Dr. Janet Sortor reported from the Education Committee meeting. The committee had approved the program reviews presented by the colleges. There were no program changes requested.

Finance Committee

Trustee Mark Fourre noted the committee has not met since his last report.

Strategic Planning

Trustee Anne Roosevelt reported the Committee met on April 25, 2023 and provided a progress update on the work of the Strategic Planning Committee.

Workforce Development Committee

Trustee Kossi Gamedah noted the committee has not met since his last report.

Nominating Committee

Trustee Anne Roosevelt reported the nominating committee will make recommendation for the chair and vice chair at the June 2023 meeting.

OTHER

Emeritus Requests

President Daigler presented the following emeritus requests:

A request to confer Trustee Emeritus to John McKernan and Elaine Rosen and to affirm Trustee Emeritus status for Bernard Osher, in recognition of their dedication and service to the Maine Community College System and The Foundation for Maine's Community Colleges.

A motion was made and seconded to approve the request as presented. A roll call vote was taken, and the motion was unanimously approved.

Naming Opportunity

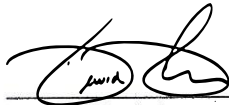
President Daigler presented a proposal to name the building that currently houses the offices of The Foundation for Maine's Community Colleges on the campus of Southern Maine Community College, after John Fitzsimmons in recognition of his career long dedication to the colleges of the Maine Community College System and its students.

Resolution To Authorize Naming of Building

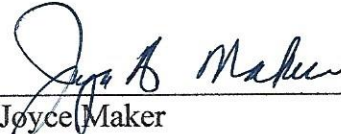
A motion was made and seconded to name the Light House building, located at 54 Lighthouse Circle, South Portland, on the campus of Southern Maine Community College, after John Fitzsimmons in recognition of his career long dedication to the colleges and its students.

A roll call vote was taken, and the motion was passed unanimously.

There being no further business to be addressed by the Trustees, the meeting adjourned at 10:20 a.m.



David Daigler
President & Secretary
Maine Community College System



Joyce Maker
Chair
Maine Community College System