



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

## BOARD OF TRUSTEES

### AGENDAS

Northern Maine Community College  
33 Edgemont Drive, Presque Isle  
Edmonds Building

Wednesday, September 27, 2023

<https://zoom.us/j/93395256125>

#### Time

#### Meeting

**8:30 a.m.**      **Education** (*Edmunds Conference Room*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
  - NMCC – Network Administration & Cybersecurity
  - EMCC – Computer Technology & Networking
  - EMCC – Computer Technology – Coding
  - WCCC – Computer Technology
  - YCCC – Information Technology & Networked System Technology
  - CMCC – Computer Technology
  - SMCC – Information Technology
  - SMCC – Early Childhood Education
3. New Certificate – (303.1)
  - YCCC – Leadership Certificate
4. Discontinuation – (303.2)
  - YCCC – Architectural and Engineering Design
  - YCCC – Help Desk and User Support
  - YCCC – Computer Science
5. Enrollment Suspension – (303.2-II)
  - KVCC – Sustainable Construction
6. Committee Discussion

**8:30 a.m.     Finance Committee (*Library Conference Room B*)**

1. Minutes
  - June 14, 2023
  - June 21, 2023
2. NMCC Early Childhood Education Center Funding & Naming Rights
3. WCCC Room and Board Options

**9:00 a.m.     Workforce Development (*Reed Dining Commons- Keegan Room*)**

1. Minutes – June 21, 2023 A
2. NMCC Workforce Development Presentation  
Leah Buck, Assistant Dean of Continuing Education, NMCC
3. MCCS Workforce Development Update  
Dan Belyea, Chief Workforce Development Officer
4. Committee Questions



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**Time**

**Meeting**

**10:00 a.m.**     **Board Work Session** (*Edmunds Conference Room*)

**1. Introductory Comments – System President**

**2. Chair**

a. Committee Reports

- Education Committee
    - Program Changes
      - a. New Program Certificate (303.1)  
YCCC – Leadership Certificate
      - b. Discontinue Program (303.2)  
YCCC – Architectural and Engineering Design  
YCCC – Help Desk and User Support  
YCCC – Computer Science
      - c. Enrollment Suspension (303.2-II)  
KVCC – Sustainable Construction
  - Finance Committee
    - NMCC – Early Childhood Education & Naming Rights
    - WCCC – Room and Board FY 24 Option
  - Strategic Plan Committee
    - Minutes – June 12, 2023
    - Status Update
  - Workforce Committee
- b. Committee Assignments  
c. Trustee Self-Assessments  
d. BOT Meeting Structure / Participation

**3. System President**

- a. MSEA Adjunct Contract  
b. Tuition Planning  
c. BOT Retreat  
d. SMCC Presidential Transition and Related Process  
e. Policy
  - MCCS Policy 302 – Academic Affairs – Criteria for Academic Credentials
  - MCCS Policy 307 – Academic Affairs – Credit Transfer
  - MCCS Policy 201 – General Administration – Non-Discrimination, Equal Opportunity and Affirmative Action (Amendment)
- f. Review Board Meeting Agenda

**4. MCCS System President Annual Review (Executive Session)**

**11:45 a.m.**     **Overview of NMCC by President Crowley** (*Tour following BOT meeting*)



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**Time**

**Board of Trustees Meeting**

**1:00 p.m.**

**Board of Trustees Meeting** (*Edmunds Conference Room*)

- 1. Call to Order and Welcome – Chair Maker**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair’s Items**
  - a. Approve Minutes A
    - BOT – June 21, 2023
- 6. President’s Items**
  - a. Update on Operations
- 7. Committee Reports**
  - a. Education Committee A
    - New Certificate Program (303.1)  
YCCC – Leadership Certificate
    - Discontinue Program (303.2)  
YCCC – Architectural and Engineering Design  
YCCC – Help Desk and User Support  
YCCC – Computer Science
  - b. Finance Committee A
    - NMCC Early Childhood Education – Naming Rights
  - c. Strategic Plan Committee
  - d. Workforce Development
- 8. Other**
  - a. Policy
    - MCCS Policy 302 – Academic Affairs – Criteria for Academic Credentials (Amendment) A
    - MCCS Policy 307 – Academic Affairs – Credit Transfer (Amendment) A
    - MCCS Policy 201 – General Administration – Non-Discrimination, Equal Opportunity and Affirmative Action (Amendment) A
  - b. Ratify the Maine State Employees Association Adjunct Faculty Bargaining Unit Contract for the period January 1, 2023 – December 31, 2024 A