



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

#### ZOOM

<https://zoom.us/j/95893914744>

Wednesday, February 8, 2023

#### Time

#### Meeting

**9:00 a.m.**      **Education** (*Boardroom – 231*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
  - SMCC – Communications & New Media
  - SMCC – Architectural & Engineering Design
  - YCCC – Digital Media
  - YCCC – Architectural & Engineering Design
  - EMCC – Digital Graphic Design
  - CMCC – Graphic Communications
3. Discontinuation (303.2)
  - WCCC – Geographic Information Systems A.A.S.
  - CMCC – Medical Assistant A.A.S.
  - YCCC – Medical Assisting A.A.S.
4. Discontinuation – Suspend Enrollment (303.2-II)
  - YCCC – Digital Media A.A.S. – Animation
  - YCCC – Web Design Certificate
5. New Certificate (303.5)
  - KVCC – Business Administration A.A.S. – Business Certificate
6. Committee Discussion

**9:00 a.m.**      **Workforce Development** (*Multi-Media Room – 115*)

1. Introductions
2. Workforce Development Committee's Charge
3. Meeting Cadence
4. MCCS Workforce Development  
Presentation by Dan Belyea, Chief Workforce Development Officer



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**Time**

**Meeting**

**10:00 a.m.**    **Board Work Session** (*Assembly Room – 161*)

**1. Introductory Comments – System President**

**2. Chair**

a. Committee Reports

• Education Committee

1. Program Changes

a. Suspend Enrollment – (303.2-II)

YCCC - Digital Media A.A.S. – Animation

YCCC – Web Design Certificate

b. Discontinuation (303.2)

WCCC – Geographic Information System A.A.S.

CMCC - Medical Assistant A.A.S.

YCCC – Medical Assisting A.A.S.

c. New Program/Certificate (303.5)

KVCC – Business Administration A.A.S. – Business Certificate

• Workforce Development Committee

• Finance Committee

• Strategic Plan Committee

- Minutes January 9, 2023 and January 23, 2023 (Draft)

- Executive Committee – Proposed Meeting Dates 2023 – 2024

**3. System President**

a. OPEGA Report (info only)

b. Update and Discussion Pandemic Protocols

c. EMCC Mission Statement

d. EMCC – Gift Acceptance

e. BOT Calendar (Updated)

f. Graduations

g. Review Agenda



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**Time**

**Meeting**

**11:30 a.m.**     **Board of Trustees Meeting** (*Assembly Room – Room 161*)

- 1. Call to Order and Welcome – Chair Maker**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair’s Items**
  - a. Approve Minutes
    - November 16, 2022
- 6. President’s Items**
  - a. Legislative Update and Priorities
  - b. Update on Spring Enrollment and College Operations
- 7. Committee Reports**
  - a. Education Committee
    - 303.2 Discontinuation
      - WCCC – Geographic Information Systems A.A.S.
      - CMCC – Medical Assistant A.A.S.
      - YCCC – Medical Assisting A.A.S.
  - b. Workforce Development Committee
  - c. Finance Committee
  - d. Strategic Plan Committee
- 8. Other**
  - a. EMCC Mission Statement Amendment
  - b. Gift Acceptance – EMCC
  - c. Pathways and Retention Strategy
  - d. President Susan Mingo – Overview of WCCC (optional tour)
- 9. Adjourn**