

**Eastern Maine Community College
Public Safety Training Center – 354 Hogan Road, Bangor
Wednesday, September 25, 2019**

Board of Trustees

Committee Meetings Agenda

Time

Meeting

9:00 a.m. Board Committee Meetings

Education (*Room 101*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - CMCC – Computer Technology
 - NMCC – Computer and Network Technology
 - SMCC – Information Technology
 - WCCC – Computer Technology
 - YCCC – Information Technology, Networked Systems Technology/
Help Desk and User Support
3. Discontinue Program (303.2)
 - WCCS – Pulp & Paper Technology A.A.S.
4. Change Program Name (303.3)
 - EMCC – Computer Science – Networking
Computer Technology – Networking A.A.S.
Computer Science – Coding
Computer Technology – Coding – A.A.S. (Option)
Computer Systems Technology-Computer Repair Technology
Computer Technology – Computer Repair (Certificate)
5. Delete Program Option (303.4)
 - EMCC – Computer Science – Database Management A.A.S.
6. Committee Discussion



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Finance *(Large Conference Room)*

1. Approval of Prior Meeting Notes
2. Retirement Plan Review
3. FY 19 Results
4. Audit Update
5. EMCC Easement – Walking Trail
6. SMCC Property Evaluation
7. Tuition History
8. Other

Strategic Plan *(Small Conference Room)*

1. Review of Strategic Plan

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Work Session Agenda

Time

Meeting

10:30 a.m. Board Work Session (*Room 101*)

1. Chair

- a. System President Evaluation
- b. Executive Committee Meeting Report
- c. Executive Committee Future Meeting Dates

2. System President

- a. General Updates
- b. Tuition History
- c. Fall Enrollment
- d. YCCC President Search
- e. EMCC Easement (Walking Trail)
- f. SMCC Property Evaluation
- g. MCCS/UMS Joint Presentation
- h. College Presidents Evaluations
- i. BOT Self-Assessment
- j. Review Board Meeting Agenda
- k. Retirement Plan Review
- l. Labor Relations Update
- m. Other

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 (*Room 101*)

- 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 June 19, 2019 Meeting
- 6. President’s Items**
 - a. Heros – MCCS Students
 - b. Higher Education Coordinating Committee
 - c. YCCC Search
 - d. Strategic Initiatives Updates
 - e. Other
- 7. Committee Reports**
 - a. Education – Program Approvals
 1. Program Discontinuation (303.2)
 - WCCC – Pulp and Paper A.A.S.
 - b. Finance
 - 403(B) Plan Update
 - EMCC Easement
 - SMCC Property Evaluation
 - c. Strategic Plan
- 8. Other**
- 9. Adjourn**