



OFFICE OF THE PRESIDENT  
323 State Street  
Augusta, ME 04330

## **NOTICE OF MEETING AND AGENDA**

**Date:** Wednesday, February 25, 2015  
**Time:** 1:00 p.m.  
**Place:** Southern Maine Community College – South Portland  
*McKernan Hospitality Center*

### **CALL TO ORDER**

#### **ASCERTAINMENT OF QUORUM**

#### **CITIZEN INPUT**

1. **Resolution** to accept Minutes of November 19, 2014 Meeting
  - Report of the Nominating Committee
2. **Resolution** to elect Vice Chair of the Board of Trustees

#### **CHAIR'S REMARKS**

#### **PRESIDENT'S REMARKS**

3. **Resolution** to authorize facility names at the Alford Campus of Kennebec Valley Community College as follows:
  - KVCC Agricultural Education Field House & Farm Production Facility (formerly the Dairy Barn)
  - KVCC Family Laboratory & Nature Exploration Center (formerly the Vegetable Stand)
  - Iberdrola USA/Central Maine Power Center for Electrical Lineworker Technology (within Nutter Field House)

#### **COMMITTEE REPORTS**

##### **Education Committee**

4. **Resolution** to discontinue Business Administration & Management program concentrations at Central Maine Community College
5. **Resolution** to discontinue the Certificate in Office Technology program of study at Eastern Maine Community College

6. **Resolution** to discontinue the Certificate in Organizational Leadership program of study at Eastern Maine Community College
7. **Resolution** to move Eastern Maine Community College’s Healthcare Secretary program of study from Business Management to Medical Assisting
8. **Resolution** to authorize implementation of an AAS in Outdoor Recreation and Tourism at Eastern Maine Community College
9. **Resolution** to authorize implementation of an AAS in Human Services at Eastern Maine Community College

**Finance Committee**

**Strategic Plan Committee**

**OTHER**

10. **Resolution** to accept gifts to the MCCS

**ADJOURN**