



OFFICE OF THE PRESIDENT
323 State Street
Augusta, ME 04330

NOTICE OF MEETING AND AGENDA

Date: Wednesday, November 19, 2014
Time: 1:15 p.m.
Place: Central Maine Community College – Auburn
Jalbert Hall – Room 314

CALL TO ORDER

ASCERTAINMENT OF QUORUM

CITIZEN INPUT

1. Resolution to accept Minutes of September 24, 2014 Meeting

CHAIR'S REMARKS

- Recognition of Former Trustees
- Appointment of Nominating Committee for Vice Chair Vacancy

PRESIDENT'S REMARKS

COMMITTEE REPORTS

Education Committee

Finance Committee

2. Resolution to approve FY15 Budget as Amended

Strategic Plan Committee

3. Resolution to approve 2016 – 2020 MCCA Strategic Plan Goals and Objectives
To be distributed at the meeting

OTHER BUSINESS

4. Resolution to accept gifts to the MCCA

Adjourn