



OFFICE OF THE PRESIDENT
323 State Street
Augusta, ME 04330

NOTICE OF MEETING AND AGENDA

Date: Wednesday, April 29, 2015
Time: 1:30 p.m.
Place: Maine Community College System
323 State Street, Augusta

CALL TO ORDER

ASCERTAINMENT OF QUORUM

CITIZEN INPUT

1. **Resolution** to accept Minutes of February 25, 2015 Meeting

CHAIR'S REMARKS

- Appointment of Nominating Committee for June Election of Board Officers for 2015-16

PRESIDENT'S REMARKS

COMMITTEE REPORTS

Strategic Planning Committee

2. **Resolution** to approve FY2016 – FY2020 MCCS Five-year Strategic Plan

Finance Committee

Education Committee

3. **Resolution** to authorize implementation of two-year Associate of Science in Life Science at Central Maine Community College
4. **Resolution** to authorize implementation of two-year Associate of Applied Science in Fine Woodworking and Cabinet Making Technology at Eastern Maine Community College
5. **Resolution** to authorize discontinuance of the Computer Integrated Machining program at Eastern Maine Community College
6. **Resolution** to adopt MCCS Academic Affairs Policy 302: Criteria for Academic Credentials as amended

OTHER

7. **Resolution** to approve Board of Trustees 2015-16 Meeting/Event Calendar
8. **Resolution** to accept gifts to MCCS

ADJOURN