



Maine Community College System

OFFICE OF THE PRESIDENT
323 State Street, Augusta, ME 04330
207-629-4000

NOTICE OF MEETING AND AGENDA

Date: Wednesday, June 25, 2014
Time: 1:30 p.m.
Place: Northern Maine Community College
Edmunds Conference Center
33 Edgemont Drive, Presque Isle

CALL TO ORDER

ASCERTAINMENT OF QUORUM

CITIZEN INPUT

1. **Resolution** to accept the Minutes of the April 23, 2014 Meeting
2. **Resolution** to accept the Minutes of the May 28, 2014 Meeting

CHAIR'S REMARKS

- Recognition of former Trustee and Chair of the Board Kris A. Doody of Caribou

PRESIDENT'S REMARKS

3. **Resolution** to award Faculty Emeritus Status to EMCC Retiree Susan Roeder
4. **Resolution** to adopt MCCS Policy 108 – Definitions of Campuses, Centers and Sites
5. **Resolution** to adopt amendments to MCCS Policy 501 – Student Code of Conduct

COMMITTEE REPORTS

Education

6. **Resolution** to authorize permanent implementation of programs developed under *Maine is IT* TAACCCT III Grant
7. **Resolution** to authorize discontinuance of Licensed Practical Nursing diploma credential at NMCC
8. **Resolution** to authorize implementation of two-year Associate in Applied Science Credential in Building Construction at WCCC

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Finance

9. **Resolution** to approve MCCS FY15 Budget
10. **Resolution** to approve FY14 Budget Amendments

Strategic Planning

11. **Resolution** to approve FY15 Strategic Plan Transitional Measures

OTHER BUSINESS

- Nominating Committee Report for Slate of Board Officers for 2014-15
- 12. **Resolution** to elect Board Officers for 2014-15

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