



# Maine Community College System

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

## TRUSTEES WORK SESSION

Wednesday, June 25, 2014  
11:00 a.m. to 1:30 p.m.  
Northern Maine Community College  
33 Edgemont Drive, Presque Isle  
Edmunds Conference Center

### A G E N D A

Welcome

1. Biennial Budget Guidelines
2. FY15 Budget with OPEGA Detail
3. FY14 Budget Change Forms
4. Strategic Planning
  - FY13 Strategic Plan Results
  - Transitional Plan Measures for FY15
5. WCCC Room and Board Rate for 2014-15 (*correction*)
6. Memorandum of Agreement between MCCA and the Foundation
7. Amendments to MCCA Policy 501 – Student Code of Conduct
8. Amendment to MCCA Policy 713 – Facilities Management
9. Report on MCCA Smoking/Tobacco Use Policies and/or Plans
10. Security Discussion
11. Executive Session
  - Personnel Matter
12. Nominating Committee Report for Election of Board Officers
13. Review Board Agenda