



OFFICE OF THE PRESIDENT
323 State Street
Augusta, ME 04330

TRUSTEES WORK SESSION
Wednesday, April 29, 2015
Maine Community College System – Augusta
1:10 p.m.
Board Room – First Floor

A G E N D A

Welcome

1. Final Draft Review for Approval – MCCS Five-year Strategic Plan
2. 2015-16 Meeting/Events Calendar
3. Appointment of Nominating Committee for June Election of Board Officers
4. “Game Changers” – Follow up Discussion
5. Divestment Considerations & Proposed Amendment to Policy 706
6. Budget Change Forms – *Informational*
7. Legislative Updates
8. President’s Update
9. Chair’s Update