



OFFICE OF THE PRESIDENT
323 State Street
Augusta, ME 04330

**BOARD OF TRUSTEES
Work Session**

Wednesday, February 25, 2015
Southern Maine Community College
McKernan Hospitality Center

A G E N D A

10:45 a.m.

Welcome

1. Presentation on Transfer
Dr. Barbara Woodlee, M CCS Chief Academic Officer
Dr. Rosa Redonnett, UMS Chief Student Affairs Officer
2. Budget Change Forms
3. Annual OPEGA Report
4. Biennial Budget Update
5. Review Board of Trustees Meeting Agenda

[Note: Additional items will be covered during the morning session as time allows]

12:00 noon

Lunch with invited SMCC students

1:00 p.m.

Board Meeting

1:30 p.m.

Work Session Reconvenes

6. CMCC – Dr. Knapp
Briefing: U.S. Economic Development Administration Grant Opportunity
and Gene Haas Foundation Proposal for Precision Machining Lab

7. Chair's Update

8. President's Update

9. Review of Board By-Laws (electronic/telephonic meetings)

10. Legislative Update

- List of Bill Titles
- LD393 – An Act to Create a Unified Board of Higher Education
- Potential Opportunity for a Bond

11. Transition

- Executive Committee Update
- Draft System President Job Description
- Draft Search Timeline and Process