



**BOARD OF TRUSTEES  
TRUSTEE WORK SESSION**

**Wednesday, November 18, 2014  
10:45 a.m. – 12:15 p.m.  
Central Maine Community College – Auburn  
Jalbert Hall – Room 314**

**A G E N D A**

Welcome

1. Presentation of FY14 Audited Financial Statements  
*Baker Newman Noyes*
2. Review for approval FY15 Amended Budget
3. Dashboard of Financial Results for the period ended September 30
4. Student Request regarding Divestment of Investment Funds
5. Potential Bond Request
6. Five-year MCCS Strategic Plan Goals and Objectives
7. Fall Enrollment Update
8. Update – Commission on Affordability/Completion
9. Requests to Foundation for use of Unrestricted Funds for Capital Projects
  - a. Eastern Maine Community College
  - b. York County Community College
10. Facility Name Requests – Kennebec Valley Community College
  - a. *Informational* - MCCS Policy 712
  - b. Alford Campus Structures
    - Center for Electrical Lineworker Technology
    - KVCC Family Lab
    - The Farm Educational Center
11. New President for Foundation for Maine's Community Colleges
12. Appointment of Nominating Committee for Vice Chair Vacancy
13. Review Board Meeting Agenda