Attending: Tim, Barry, Beth, Mike, Bill, Edward, Sue

Tim—Dan Belyea will be on campus Thursday regarding logger training—System wants the course at Washington County. Some confusion about Dan's role. Will clarify what will happen going forward.

• Tim has been in touch with University of Maine Augusta regarding critical care transport. Last week met with Eastern Maine Medical Center and that service is gone for northern Maine. The plane we used to have is no longer operating. Life Flight says it will not place a plane here because there is not enough business. There are two private pilots in our area who would like to set up a service. This will be an ongoing project. Currently, the hospital only wants to use Life Flight and at this point would not cooperate with a local service. People from Life Flight will be up to visit to see our sim center next week. NM can offer training for the paramedics if a local service could be established. All local hospitals are interested in a local service.

Barry—Biomass Boiler problem on Friday—out of pellets and too much dust. Will not be operated again until the manufacturer checks it out.

- Martin Gang will be here on Friday regarding restricted data. We have info that is not encrypted. Will chat (at 10 a.m.) to us regarding compliance, personal information that must be handled more securely.
- Tony Jones will be here Wednesday for VDT training, slips, trips and falls, back injury prevention. VDT is mandatory for everyone.
- Generator project is being negotiated---wiring should be done by the end of January.
- Water Treatment—Air conditioner problems but making progress. Video conference equipment with York County is working well.
- Washington-Penobscot Halls temperature control is not working—can't be adjusted. All equipment is on order. In the meantime, relocate students if necessary.

Mike—Joint conference call tomorrow with Deans of Financial aid and Deans of Finance to discuss default rates and discuss products/software to manage that.

- Dave Daigler asked if NM would be responsible for all the 1098T processing for the System. Mike declined.
- Mike requested new security vehicle citing safety issues in winter.
- Mike and Leah have AHEC conference call on Wednesday to talk about allowed costs under the new contracts. Also, Leah has sent her final adjusted costs regarding CDL; waiting for Dan B. to respond.

Mike sent budget vs. actual for mechanized logging on first and second sessions.
 Second session needs some reconciling.

Beth—Organizing contracts for next semester. Department chairs and Nancy need to work on overloads.

Ed –LPN draft application is ready to go to Dan B.

- Porvair is working on application.
- Attended Trade and Tech Conference and visited Diesel Hydraulics meeting. There is
  potential for some seminars and offer more course work for industry (primarily
  hydraulics and diagnostics). Ed will pursue.
- Sim Center now has a draft of first private contract.

Bill-Big jump in registration. 370 students registered. Gas for Class (gas card) is starting to pay off.

- State Police phishing schemes getting more sophisticated and we may have been targeted.
- Anticipating many appeals.

Tim--Planning to advertise for Academic Dean in February.

• Achieving the Dream National Conference (San Diego) -- we can to send three people and funding is available.

Sue—Problems with planning by Catholic Charities Hartford to send clients to P.I yesterday. We will try again regarding the Puerto Rican trip. Maybe a bus service can help.

Tim—People from the Department of Labor will be here Thursday and we will put out feelers regarding if they would consider moving their local office here. Will check on a couple of spaces. Other campuses that have that office on campus have reported that some people who are looking for work are also interested in attending school.

- We would like to run one more logger training in Western Maine (discussed with PLC and they are on board). Central Maine has an area and the contractors agree it's the best place to offer the training. The System has another idea. Will discuss with Dan B.
- Regarding the critical transport issue, NM could get involved in pilot training. University
  of Maine at Augusta has a contracted training program and they would like to offer it in
  P.I.
- Still waiting for accreditation report. Some concerns about default rate and financial aid, and fund raising.
- Senior staff needs to sign off on vehicle requests. Regarding maintenance, Kelly Dooner will set up appointments and Mike will follow up with her. Report any problems with vehicle to Kelly via e-mail.