

Cabinet Meeting 6/3/2019

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

President Crowley: Applicant for facility manager is Lee Griffin.

- Tim is going to Wells, YCCC today to discuss Water Treatment, and farewell to YC President Finkelstein. Will speak with Patrick Wiley about Water Treatment program.
- Budget is close to being done in Augusta.
- Mrs. Smith will be in town tomorrow. She will be invited to reception on Thursday. Tim will meet with her at end of the week and will talk about dining commons.
- Emily Knowles is leaving--English position will be posted soon. Will post ACS position by next week.
- Water Treatment program grant with the National Science Foundation has surfaced again. We will try again. University of Maine and Bangor High School are working on it. If successful, it would establish a program at UTC or Bangor High.
- Spoke to President Knapp about Water Treatment program in Wells and he approves what we are doing.
- Discussion with John Fitzsimmons of MCCS Foundation—he will try for \$92K from Davis Family Foundation for NM.

Bill—Sending follow-up letters to graduates.

- Smart Start begins next week. Orientation is on the 11th. SAD 1 will provide tutorial portion of the program. We have 24 students currently and are hoping for 28 in total. All funding for the program will be spent/charged.
- Dean's meeting at SM on Wednesday.

Barry—Starting negotiations today with Harriman regarding interior of Reed Commons.

- Meeting with Jeff Armstrong this afternoon regarding nursing AC project.
- Working on IT policies. Cabinet will review them.
- Barry will be out of the office on Thursday afternoon.

Mike—Aramark RFP runs out June 30, will be extended.

- Health Center RFP is due next week.
- Sheet Metal Lab—working with Pam Buck to get it cleaned up and out to bid to the other colleges first. Then out to the public. Done before fall semester.
- RFP for Frank's building is now public—No minimum bid; he likely has about \$5,500 in materials, etc. in the building.
- Working on AHEC bills. Usually can purchase equipment through the AHEC/FAME grant, but not this year. May have difficulty spending the money. Can be used for program education and training only. Bill says consider using some funding for Leah meeting with guidance counselors this year. (Follow-up from Bill—Leah did not attend the guidance meeting this year.)
- Mike will be out Thursday and Friday and unreachable.

Beth—Payroll week, processing new contracts, work-study contracts. Beth will be out this afternoon.

Dottie—Bring College to ME grant was submitted on Friday and hope to hear this week.

Tim—Michael Dunlop will be here the 9-11th. He will need time with Beth and an agenda will be prepared for him.

- New chairs will be brought in today by vendor to consider for the conference room.
- Tom Judge of LifeFlight will be on campus on the 9th. Talking about Community Paramedicine.
- Homeless Shelter personnel will be in Edmunds Conference Center on Wednesday meeting with Mrs. Smith.
- Tim will take some time off at the end of the month.

Barry—Reminder about the proposed solar project near Penobscot Hall. Money would be saved operationally (about \$100,000/year) that could be used to offset operation of the Wellness Center. Airport proximity should not be a problem.

- Have we heard from BLS on Safety Works inspection? President Crowley will double check.

Dottie mentioned about the motorcycle fundraiser in Ellsworth yesterday. About 100 riders. They gave \$1500 to our Marvin Tarbox pass-through scholarship and they are working on raising enough money for an endowed scholarship.