

Cabinet Meeting 7/24/2019

Attending: Tim, Mike, Beth, Dottie, Bill, Edward, Leah and Sue

Tim—From yesterday's PC meeting: IR dashboard is improving so that non-credit hours can be better reflected and reported.

- Gorman foundation has requested information for student healthcare cost and funds will be available to help each campus. Additional money from Alford Foundation will be available to campuses.
- It was announced that the University System Chancellor or President/ Staff will be at the next meeting of the Community College System Board of Trustees.
- Talked about financial closing...NM is in a good position.
- Lunch with vocational CTE directors from around the state along with new Commissioner of Education. Tim Prescott was supportive about NM putting an adjunct faculty member at PI CTE.
- UMFK President Boggs wants to meet at SITEL along with President Rice to talk about possible options to help. University is willing to give one class for free then can matriculate to University. Bill thinks we should match whatever University offers. Should we consider Late Start for them? We will participate with the University to discuss. Tim will respond to Ray Rice and President Boggs. Tim says Late Start may work well.
- Lead Navigator Cait Grant will be here August 15 and will visit each campus. Tim would like to be informed and involved in her agenda here.
- If anyone gets requests/communications from System, let Tim know.
- Faculty negotiations and administrative negotiations are moving forward. Hopefully, will complete before having to implement the complications of retroactive pay.
- Helen shared four videos to create interest in the College. NM Precision Machining student, Amber, is in the videos. Did an outstanding job. Lots of video from our campus. These videos will be used on the web and on TV ads.
- President Daigler and Dan Burgess, energy consultant for the governor, will be here on August 14 or 15 to talk about renewable energy. Tim has encouraged them to bring Legislative Affairs person and Public Relations person from the System to visit our campus. Focus on biomass and Wind Power.
- UMPI wants to collaborate on intermural sports and other athletics. They are no longer NCAA skiing. Info will be sent to Bill to consider for our students on competitive ski team.
- Tim will invite new president of UMFK, Dr. Tex Boggs, to our campus for tour.
- Paramedic program in Calais appears to be moving forward—good response.

Mike—Next week Foundation audit will begin.

- Audit schedule for the System's financial statements; schedules are due August 26 and audit will last through September.
- Working on regular AHEC grant to have it billed through June (FAME piece is complete).

Bill—Shared “Going Places” bus-route grant proposal and looking for an institutional proposal from us. UMPI is considering buying students a 7-day pass. Might be issues with fee structures. They will have options to choose from including might be able to use college ID to get pass.

- Mary Smith was in the room for yesterday's meeting. ARTS will supply the bus (Mary purchased bus and will pay for yearlong financial study) and ACAP will be lead fiscal agent. Tim is meeting with her this afternoon. They want a second bus stop on our campus Smith Wellness Center and possibly the large parking lot.
- E-mail regarding going to Washington County and got 11 applications.
- Getting ready for orientation and stuffing bags.
- Jon Blanchard, as adjunct faculty member, will teach two courses at SAD 1: Business and Accounting to dual enrolled students. Dwight needs to sign off on this. Tuition revenue will come here. Details will be arranged, and goal is to be ready by August 15. Teaching CTE students.

Dottie—Golf tourney is two weeks away. Registration is going slower than normal but that seems to be the case for all tourneys this year. Sponsorships are up.

- Working on news release for Info Nights—will be one in Houlton.
- Skeet shooting info will gear up after golf tournament.

Edward—Rockwell training is ongoing. Still waiting for a signed 602. Conditional approval came 3 weeks ago. Eight students here in the last two days and 12 students scheduled for Thursday and Friday. Total of eight classes over four weeks through mid-September.

- Training agreement is being finalized for Dean's Arundel machine quality training for 61 people.

Leah--People from UNE will be here tomorrow.

- Passenger and school-bus training: Going Places has asked us to provide this for many months—Leah has agreed for us to do it. Both hands on and in the classroom for Class B license. 5 or 6-week pilot to begin in October. Might be able to get a bus loaned from SAD 1 and Tim will help with this.

Beth—Marcia Schools will be retiring from System HR office in September. Ann Benson will leave end of July.

- Beth will be out Thursday afternoon and Friday.

Tim—wants to talk about Practical Nursing evaluation process with Edward and Angela. Should we do this in December again? Opportunity seems to be there.

- Mrs. Smith will talk budget for Reed Commons and preliminary design info for this project. Tim has requested money from the System for our part of the project.
- We renewed lease for Homeless Shelter. They want to talk with NM regarding emergency space, but haven't yet.

2019

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