

Cabinet Meeting 6/17/2019

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

Tim—Discussion on NMGI has grown. Each campus sent info to the System regarding what they could offer in support of asylum seekers in Portland. Senator Collins office called and Tim passed her on to System. Senator and Governor are interested in Tim's suggestion re: working with NMGI. He explained how NMCC can help with apartments, food etc.

- Ten people mostly from Student Affairs will be at Dirigo Summit. Tim will be there part of the time.
- Michael Dunlop will start on August 19.
- Room 204 checking on supplies that have been purchased over the last 2 months for EMS...requesting a list.
- ACS and English positions have been posted.
- Tim will take time off after June 27 through July
- Met with Department Chairs regarding D2L. It offers student orientation to online instruction. Many will need to be exposed to this new system. It replaces the learning management part of Jenzabar. Should be no cost to us.

Ed--Received two Harold Alfond Foundation grants for train the trainer. \$6800 for welding trainer and \$9500 for phlebotomy trainer. Follow-up applications will be available. **Tim will ask what criteria was used to determine awards.**

- Meeting is planned for Thursday with Twin Rivers to complete Quality Center grant request.

Beth—Concerned about late arrival of adjunct contracts. Some people in EMS have been working for a month without contract, safety training or background checks. Did get paperwork this week.

Mike—He will send note to all to send travel reimbursements, invoices and receipts in by next week.

- System is supposed to be paying the hotel bills for Dirigo.
- Getting new pool car for College and Ed volunteered to go to Central fleet to pick up the Chevy Malibu.
- Addendum to Aramark is approved by Amy Homens and will be sent to Aramark.
- Invoices regarding AHEC will be sent this week. Still some discrepancy regarding how much has been spent.
- Full Foundation Board meeting this Thursday morning.
- Finance committee of the Board met last week resulted in data request of employee headcount by collective bargaining unit; Beth drove back from Ashland to do on Thursday night. Thank you.

Dottie—Meeting with Alumni and Friends tonight.

- ATD Annual report to be filed on Friday.
- Emera Grant Report on Friday
- **Dottie will try for Gas for Class grant from a foundation she heard about on the radio today. She will send letter of inquiry.**
- Dottie will tell ATD coaches to take our administrative day off their calendar. President Crowley is interested in continuing our connection with ATD. Appreciates the value but future with this program is uncertain.

Bill—Internal financial auditors are delayed by a day and will be here Tuesday and Wednesday.

- Immigration, Customs and Border audit is today at 1:00. Checking our paperwork.
- SAD 1 interested in mentorship for new faculty member for ECE. Credentials may not be up to masters in discipline they're teaching. Our instructors can mentor these teachers so that curriculum is the same.
- Save-the-date notes have been sent out for new student orientation.
- Bill has some presenters at Dirigo –Tammy and Johna will present on advising.
- Aroostook Aspirations is next week at UMPI.
- We got two bids for health center. Tim, Mike and Bill will consider them today.

Bill says ACAP Board is being informed of discussions re: shelter effort. The Board is trying to support the effort to alleviate the gap for the homeless.

