

Cabinet Meeting 3/15/2019

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

President Crowley shared the Presidents' Council agenda (for Tues.) and asked that we tell him about discussions with colleagues in various departments in the System.

- Tim feels Associates Degree is more central to our mission than the training badging initiative.
- NMCC has asked System to move our current Navigating Success positions to hard money as opposed to grant money (soft money).
- Alignment of budget (deferred maintenance and capital) to Strategic Plan—Tim will advocate for this to be phased in over time.
- Other items on the agenda were shared with cabinet. Please let Tim know if any of these items are being discussed in your area to help him be prepared for President's meeting.
- Dottie will request that Johna consider making presentation at Strategic Plan Summit in June regarding Achieving the Dream efforts of retention, gas cards etc.
- The System is working hard to communicate/lobby legislators in front of business and industry... aggressive and effective.
- MCCS is renovating office in Augusta and hiring more people.

Dottie: Paul Lajoie will be back to work on Monday.

- Response to the System Strategic Plan: Needs to be submitted today.
- Academic Dean applications: Received top choices from Department chairs. Please send names of top 5 choices today to President Crowley.
- Job fair next Thursday providing support.
- Executive Committee of Foundation will meet on Thursday; part of finance committee will meet directly after. If Gina Leblanc-Eggert is here for the Foundation meeting Development will try to set up a photo op for the Volt vehicle.
- Bring College to ME adjustment has been made.
- Working on Strategic Plan.

Barry: Put out RFP for ID card system look for access control but no one bid. Vendors felt it wasn't detailed enough. Will try again.

- Windows and doors for Andrews Hall—have had the pre-construction meeting. Bid opens on April 3rd.
- Display project—pictures, etc.—(Wellness and Student Centers)—moving forward
- Required security policies draft should be finished by the end of March.
- Generator--done except for main tie-in and generator (by the first of May).
- Lighting project—purchase of lampposts and other materials is complete.
- Gym phase II--will set up meeting with floor manufacturers; won't set up events after May 17 and should be done by end of August.
- Facility manager position: we will advertise but must wait before hiring to get System approval.
- Docubase: Sometime in April to see the demonstration. Very expensive but integrated to Jenzabar.

Bill: UMPI and UMFK transfer-counselor (alternating) visits to campus have been worked out. Tuesdays, 9:00—4:00, 2nd floor Christie, Rm. 208. Common calendar has been worked out so students can be scheduled. Any NM counselor or Bill can schedule or change appointments.

- Every screen on first floor was damaged due to snow load—may want to consider removing.
- Do we have graduation speaker yet? No but the Governor has been contacted.

Mike: March will be hard close. Should get February report next week. Please be prudent regarding spending, but spend all of grant funds.

- NM Foundation investment bids (10) will be difficult to sort through. The Food Service bids will also be considered.

Leah: The 9 AHEC medical students we hosted are now back in Portland. They had a good experience. The next group will be here in May and another in June.

- Logging interviews will take place in Augusta on Monday, Bangor on Tuesday and Presque Isle on Wednesday. Twenty interviews are scheduled now and still accepting phone calls for 15 spots. CDL will be represented at the NM Job Fair.
- CDL class started last week with 10 students; 3 are Quality Center students and that may drop to 2 because they may be sponsored in another way.

President Crowley: Hopefully, graduation for UMPI will move to the afternoon (alternate).

- Professional Logging Contractors had a meeting yesterday and were complimentary of NM. Contractors are trying to get more money for program. At this point, the System (Dan Belyea) will take over this issue.
- President Daigler will visit campus on April 25, breakfast meeting (Foundation and GAC); tour campus; lunch with employees at noon. Good to meet the public as well as campus people. People from the North Country conference will be on campus; opening session is the day before and President Crowley is supposed to present. There is a scheduling conflict so Dottie and Tim will get together to iron out.
- Send names of top 5 candidates for Academic Dean to President Crowley today. Hoping for the process to be complete before commencement.

Dottie: Distributed System's strategic plan—considering the goals, what are each of our department's strategies, expected outcomes? Dottie feels we reach all the outcomes now or are doable. Only a few adjustments were made.

- President Crowley says we need a response to offer more support for people in rehab, prison, etc. to help them have a more successful life. Should document our work. Food insecurity is another area where we will eventually need to articulate what steps we have taken. Details are important.
- Planet Head event set for Saturday to raise money for cancer. Please go to website to pledge.