President's Cabinet Meeting

5/24/2021

Attending: Tim, Dottie, Leah, Mike, Barry, Lindsy, Abby, Edward, Angela and Sue

Tim—Fiddlehead event in the Commons teaching kitchen worked well... all technology was great. Angela will keep a list of requests from people who would like to use the teaching kitchen. No plan has been determined on how the kitchen will be opened up and used.

Mike—Carol will run summer charges and statements will go out to students.

- Deans of Finance call planned for tomorrow.
- Will be out for the rest of the week and off the grid after Thursday.
- Tammy is out this week. Usually in Tuesday afternoon and Wednesday all day.

Tim wants people back on campus as much as possible. Budget has been submitted; more work is necessary.

• Nice Nurses pinning event on Friday. PN have an event coming up.

Leah—Working on UNE reports. RHI visit went well.

- Got extension on COVID funding.
- Deans of Workforce meeting tomorrow.
- Mechanized logging 15 of 16 seats are full. Three interviews this week for the final seat. Still down 2 instructors and we are recruiting.
- Kelly will be in tomorrow and off the rest of the week.

Lindsy—Involved in six committee searches; today will meet for admin specialist II and Assistant Dean of Learning Resources search. There are four or five applicants for Building Construction instructor.

- One applicant for Diesel instructor—will schedule the first week of June.
- Worked with Barry to post for HVAC technician search.

Tim--Faculty negotiations begin this week. Workload agreement is not moving to the System level.

Barry—Reed Commons is done. Loading dock issues remain.

- EMS simulation Center and Christie HVAC projects will meet today to discuss budget. Hoping for proposal.
- Flooring project in Christie will not move ahead due to excessive pricing: Development, IT,
 Admissions and 3rd floor.
- Out to bid on Martin courtyard and Snow Hall patio.
- Res. Life projects are underway.
- Out to bid on paving.
- Work on windows for Washington and Penobscot halls.
- Flooring for Snow Hall is out to bid.

- Door and access control is underway.
- Will be working on sprinkler design.
- System that uses antifreeze for Aroostook, Penobscot and Washington...won't bother with Penobscot at this time.
- Lee is working on summer project list.
- Access control with COVID funding is underway—should wrap up in next week.
- Technology is ongoing.

Edward—Trainings scheduled next month for Porvair Filtration--\$8000.

- Twin Rivers to close up projects by the end of June. Forwarded new workforce compact documentation for TW and Porvair. May do this for Madigan as well.
- Will call Chuck at LifeFlight for payment. We need to know when they will send payment.
- Apprenticeship and Water Treatment funding. Charlie has been working on budget for Water Treatment and Edward will call him again today. Charlie also has LPN budget. Apprenticeship discussion for Water Treatment is scheduled with the group that met before.

Dottie—Angela Wardwell is busy with testing and COVID vaccination cards.

- Working on grant regarding Wind Power.
- Dottie will be on vacation from Friday through next week.
- Meeting with Valerie re: Board orientation is on June 8.
- Gorman scholarship event was last Tuesday—Josh Morneault, electrical student is our winner.

Angela—Involved with hiring committees. Recommendation on EMS faculty is forthcoming. Librarian committee is looking at 11 candidates.

- System meeting Thursday regarding Pathways and Early College...we already use these methods.
- June 14th retreat in Bangor for Academic Deans and may combine with Dean of Students.

Sue—Interviewed a candidate for Dean of Students last week. This week we have two: Mark Bukowski on Wednesday and Wendy Bradstreet on Thursday. The following week, we will have the final interview with Robert Babcock on Thursday, June 3rd. He will need transportation from the airport to the hotel, etc. Tour of city with Chamber.

Tim—Direct funding requests will happen through Senator Collins and King's offices with System approval.

- Mrs. Smith will be on campus tomorrow –Dottie please meet in Edmunds Conference Center to show overview of how her projects have impacted the College. Angela will meet them in Sim Center for demonstration. Then to Wellness Center and gym. Then to Wind Power—Pam and Wayne will talk about that program. Tour of Dining Commons and Water Treatment. We will explain how students are benefitting by her generosity. NCLEX exams effected by the simulation center and COVID compared to previous years. Will watch closely. Some of these programs Mrs. Smith has spearheaded are local, regional and statewide.
- Looking for more federal funds for Wind Power and relationship with Maine Maritime Academy. Significant impact from Mrs. Smith.

- System is tied up with the legislature. Bill for \$3.2 million regarding funding for nursing simulation which would go to Univ. of Maine and shared with Community Colleges... likely won't push for it.
- 3% increase is back in the supplemental budget.
- System wants to expand nursing program and Tim expects to hear something tomorrow.

Leah—Questioned policy on masks regarding CDL and Logging students. Soon, masks must be worn unless vaccinated. For now, we have to wear masks. Show card and you won't have to wear a mask...that's in the future. Housing students must be vaccinated.

Barry--PII—If we keep info on spreadsheet, it must and will be encrypted. Can't be maintained in the system. If it's just a list there should be no problem. Tim would like to follow up with Barry. The app requirement may change.