

President's Cabinet meeting

May 17, 2021

Participating: Tim, Barry, Abby, Angela, Mike, Lindsay, Dottie, Bill, Edward, Leah, Sue

Tim-- Gorman Scholarship is tomorrow. Employee bar-b-que is this week and Nurses pinning is on Friday. Dr. Goth and UNE medical students are on campus with reception planned for this evening. Foundation meeting is Wednesday morning.

- Working on budget for PN and ADN programs. System is looking for funding to expand nursing.
- Dean of Students search is moving to finalists' interview stage. Dates and format of visits will be determined.
- Faculty from Maine Maritime will be in Wind Power lab Wednesday. Get photo please. Hoping for an earmark project for supporting our Wind Power program and Maine Maritime's work in Bucksport.
- Need to talk about Health Center with Bill, Angela and Dottie about how to move forward.
- No response yet regarding direction for COVID response—will be on the President's agenda this week.

Mike—Budget due (with OPEGA detail) to System office on Friday. First draft is about \$500K over at this moment. Should be able to close that gap. Wants to meet with Tim to discuss.

Angela—Dr. Goth is on campus today.

- Program review workshop is on Wednesday.

Tim—**Guided Pathways** (System program) we are not participating. The way we handle and help students is better and that shows in our retention numbers are better than the System's. We do better than most because we are a small campus. Faculty are fully engaged. The Board may wonder why we're not doing the formal program; but we already have been implementing these policies. Dottie and Bill agree.

Angela— Several positions posted—Library search committee is established. All candidates are out of the area so ZOOM interviews will be conducted. For Diesel and Building Construction faculty, Pam has chosen committees and they are reviewing applicants. Administrative assistant—Three applicants. Committee is established. So far one applicant for the EMS position. Committee is established.

Barry—Tony Jones from MEMIC will be here on Wednesday to do a walk-around control visit regarding safety for campus.

- EMS simulation center committee has made recommendation to choose LaValle, Rensinger and Haley Ward firms for design work. Need to work on fee rate.
- Summer projects are underway.
- Data governance committee will have system-wide representation. The work is to define, determine sources data, who needs access to it and making a common data set.

- HVAC for Christie has not been approved yet to use COVID funds...but looks possible.

Lindsay—will send out Open Enrollment information.

- Working on hiring committees.

Dottie—Send in RSVP for barbeque. Get strawberry shortcake numbers to Kelly.

- Two grants were completed last week: Bring College to ME (\$160,000) and one for supported transitional housing (\$9000). Working on more.

Tim—Chair of the Board of Maine Community College sent congratulatory note regarding our commencement.

Bill—Enrollment is still off for fall: 361 headcount but still hopeful—4417 credit hours. Summer is good 183 headcount; 940 credit hours. Haven't started the second round of late June starts yet. Doing well with currently enrolled high school students. Off in the non-matriculated credit courses.

Edward—Still working on LPN and Water Treatment grant requests.

- Tim had request from LifeFlight and Maine EMS regarding EMS services. LifeFlight still owes us \$90K. Edward needs to contact Chuck in next couple of days if they haven't paid.

Leah—CDL started today.

- 19 students participating in Dr. Goth airway session .
- UNE student is originally from Mars Hill who did the Doc for a Day program.
- Boiler class started last week. Half group in ZOOM and half in classroom.
- Making presentation to U.S. Forest Service tomorrow afternoon.

Tim—Mrs. Smith and her board will visit on the morning of 24 or 25 to visit all projects she has supported. Dottie, Bill and Mike please meet with her and have lunch.

- Fiddlehead Festival is this weekend. Our teaching kitchen will be utilized.