

**MASSASOIT COMMUNITY COLLEGE  
Brockton, Massachusetts**

**REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING**

**Louison Board Room  
Brockton Campus**

**November 10, 2010**

**Immediately Following Fiscal Affairs & Administrative Policy Committee**

**AGENDA**

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I. Call to Order	
II. Minutes of Meetings	
• September 29, 2010 .....	4
• October 13, 2010 .....	5-8
III. Chairman's Report	
IV. President's Reports (October & November) .....	9-45
V. Requests for Board Action.....	46-51
VI. Other Business	
VII. Adjournment	

**MASSASOIT COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**  
**November 10, 2010**  
**Agenda**

- Approval of the Minutes of the September 29, 2010 Academic and Student Affairs Committee Meeting.
- Fall Enrollment Report, presented by Michelle Hughes, Director of Admissions, and Mary Goodhue Lynch, Director of Institutional Research.
- Sabbatical Recommendations—Spring 2011, Presented by Barbara Finkelstein, Senior VP and VP of Faculty and Instruction.
- 2010-2014 Strategic Plan, Transition Year Report, 2010-2011, Presented by Barbara Finkelstein, Senior VP and VP of Faculty and Instruction, and Donna Briggs, Director of Planning and Institutional Effectiveness.
- Campus Police Report, September and October 2010, Presented by Acting Chief Christopher Cummings.

**MASSASOIT COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE  
MEETING**

**WEDNESDAY, NOVEMBER 10, 2010  
IMMEDIATELY FOLLOWING THE  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**

**LOUISON BOARD ROOM, BROCKTON CAMPUS**

**AGENDA**

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1. Approval of the minutes of the September 29, 2010 meeting .....	<b>1-5</b>
2. Review of Personnel Action Reports for September and October 2010 .....	<b>6-11</b>
(Presented by Peter Akeke, Vice President of Human Resources)	
3. Financial Updates	
a. First Quarter Financial Report .....	<b>enclosed</b>
(Presented by Betty Ann Learned, Vice President of Administration/CFO)	
b. College All Purpose Trust Fund.....	<b>12-17</b>
(Presented by Betty Ann Learned, Vice President of Administration/CFO)	
4. Investment Activity Report.....	<b>handout</b>
(Presented by Sophie Lee, Comptroller)	
5. Board Action	
a. Recommend Approval of First Quarter Financial Report.....	<b>18-19</b>
6. Other Business	

