

**MASSASOIT COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
January 12, 2011  
Agenda**

- Approval of the Minutes of the December 8, 2010 Academic and Student Affairs Committee Meeting.
- Presentation of the College Marketing Plan, Presented by James Lynch, Director of Web Operations and Advertising, and Laurie Maker, Director of Public Relations.
- Update on new Financial Aid reporting procedures, presentation by David Tracy, Vice President of Student Services & Enrollment Management and Sophie Lee, Comptroller.
- Presentation and Request for Board Action on the Scituate Marine Technology Project, Presented by Phillip Sheppard, Executive Director of External Affairs and Special Assistant to the President and Barbara Finkelstein, Senior VP and VP of Faculty and Instruction.
- College Police Report, December 2010, Presented by Interim Chief Christopher Cummings.

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

**WEDNESDAY, JANUARY 12, 2011  
IMMEDIATELY FOLLOWING THE  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**

**LOUISON BOARD ROOM, BROCKTON CAMPUS**

**AGENDA**

1. Approval of the minutes of the December 8, 2010 meeting .....
2. Review of Personnel Action Reports for December 2010 .....  
(Presented by Peter Akeke, Vice President of Human Resources)
3. Financial Updates
  - a. College All Purpose Trust Fund .....  
(Presented by Betty Ann Learned, Vice President of Administration/CFO)
4. Investment Activity Report.....

(Presented by Sophie Lee, Comptroller)

5. Other Business

**REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING**

**Louison Board Room  
Brockton Campus**

**January 12, 2011**

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

**AGENDA**

- I. Call to Order
- II. Minutes of Meetings
  - December 8, 2010.....
- III. Chairman’s Report
- IV. President’s Reports .....
- V. Requests for Board Action.....
- VI. Other Business
- VII. Adjournment