

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

WEDNESDAY, NOVEMBER 9, 2011
LOUISON BOARD ROOM, BROCKTON CAMPUS

AGENDA

1. Approval of the minutes of the October 12, 2011 meeting
2. Review of Personnel Action Report for October 2011
(Presented by Peter Akeke, Vice President of Human Resources)
3. Financial Updates
 - a. First Quarter Financial Report
 - b. 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. Discussion of Parking Lots at the Brockton Campus
(Presented by Betty Ann Learned, Vice President of Administration/CFO)
6. Board Action
 - a. Recommend Approval of First Quarter Financial Report
 - b. Recommend Approval of an amount not to exceed \$148,800 to repair the exterior wall at the Conference Center
 - c. Recommend Approval of an amount not to exceed \$375,000 for the construction of a new Biotechnology Lab in the Science Building at the Brockton Campus
7. Other Business

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING**

Louison Board Room
Brockton Campus
November 9, 2011

AGENDA

1. Call to Order
2. Minutes of meetings
 - October 12, 2011
Regularly Scheduled Meeting of the Board
3. Chairman's Report
4. President's Report
5. Requests for Board Action
6. Other Business
7. Adjournment

