

**MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
February 9, 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 and Enrollment Management and Sophie Lee, Comptroller.
- College Police Report, December 2010 and January 2011, Presented by Interim Chief Christopher Cummings.

**MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES
FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE
MEETING
WEDNESDAY, FEBRUARY 9, 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 and January 2011 ...
(Presented by Peter Akeke, Vice President of Human Resources)
3. Financial Updates
 - a. Second Quarter Financial Report
(Presented by Betty Ann Learned, Vice President of Administration/CFO)

- 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. Board Actions
 - a. Recommend Approval of Second Quarter Financial Report
 - b. Recommend Approval of an amount not to exceed \$50,000 to replace the floors in the hallways of the Fine Arts Building
- 6. Other business

**MASSASOIT COMMUNITY COLLEGE
Brockton, Massachusetts**

REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

Louison Board Room

Brockton Campus

February 9, 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
- Fund.....
- (Presented by Betty Ann Learned, Vice President of Administration/CFO)
- 4. Investment Activity Report.....

(Presented by Sophie Lee, Comptroller)

5. Board Actions

- a. Recommend Approval of Second Quarter Financial Report.....
- b. Recommend Approval of an amount not to exceed \$50,000 to replace
the floors in the hallways of the Fine Arts Building

6. Other Business

