

MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

March 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, Presented by David Tracy, Vice President of Student Services & Enrollment Management, and Sophie Lee, Comptroller.**
- **Spring 2011 Enrollment Report, Presented by Michelle Hughes, Director of Admissions, and Mary Lynch, Director of Institutional Research.**
- **Approval of an Associate of Science Degree, Veterinary Technician, Presented by Senior VP & VP of Faculty and Instruction, Barbara Finkelstein, and Fran McCutcheon, Acting Dean of the Science and Mathematics Division.**
- **College Police Report, December 2010, January and February 2011, Presented by Interim Chief Christopher Cummings.**

**FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE
MEETING**

**WEDNESDAY, MARCH 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, January 2011 and February 2011
(Presented by Peter Akeke, Vice President of Human Resources)
3. Financial Updates
 - a. Second Quarter Financial Report **previously sent**
(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. Update on Campus Projects.....
(Presented by Betty Ann Learned, Vice President of Administration/CFO)
- 6. Board Actions
 - a. Recommend Approval of Second Quarter Financial Report.....
 - b. Recommend Approval to eliminate the \$50.00 tuition deposit for students that are admitted to non-competitive programs.....

REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

March 9, 2011

Immediately Following Fiscal Affairs & Administrative Policy Committee

AGENDA

- I. Call to Order
- II. Minutes of Meetings
 - December 8, 2010
 - January 29, 2011
- III. Chairman’s Report
- IV. President’s Reports
- V. Requests for Board Action
- VI. Other Business
- VII. Adjournment
 - c. Recommend Approval of an amount not to exceed \$820,000.00 to replace doors and frames at the Brockton Campus **27**
 - d. Recommend Approval of an amount not to exceed \$400,000.00 to replace door handles, automatic door openers, signage, wrap insulation and any other Americans with Disabilities Act (ADA) assessibility/compliance issues **28**
- 7. Other Business

