

**Academic and Student Affairs Committee Meeting
Wednesday, February 8, 2012**

AGENDA

- Approval of the Minutes of the January 11, 2012 Academic and Student Affairs Committee Meeting.
- Presentation of Spring 2012 Enrollment Statistics by Dean Nancy Sullivan
- Presentation of Proposal for Online Course Fees and Request for Board Action by Sr. Vice President and Vice President of Faculty and Instruction, Barbara Finkelstein
- College Police Report presented by Interim Police Chief Christopher Cummings.

**FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE
MEETING**

WEDNESDAY, FEBRUARY 8, 2012

AGENDA

1. Approval of the minutes of the January 11, 2012 meeting
2. Review of Personnel Action Report for January 2012
(Presented by Peter Akeke, Vice President of Human Resources)
3. Financial Updates
 - a. Second Quarter Financial Report
(Presented by Sophie Lee, Comptroller)
 - b. All College Purpose Trust Fund
(Presented by Sophie Lee, Comptroller)
4. Investment Activity Report
(Presented by Sophie Lee, Comptroller)
5. Board Action(s)
 - a. Recommend Approval of Second Quarter Financial Report
 - b. Recommend Approval of Proposed Fee Increase
 - c. Recommend Approval of an amount not to exceed \$225,000 for the purchase and installation of classroom and conference room media equipment on the Brockton and Canton Campuses
 - d. Recommend Approval of an amount not to exceed \$146,000 to replace flooring in the hallways, three small prep rooms and one classroom in the Science Building with Continental Flooring Co.

- e. Recommend Approval of an amount not to exceed \$51,373 for the purchase of a 2012 Chevrolet Silverado Pick-up Truck (\$33,217) and a 2012 Chevrolet Silverado Express Cargo Van (\$18,156) from Gordon Chevrolet dba Colonial Chevrolet for the Facilities Department
6. Other Business

REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

February 8, 2012

Immediately Following Fiscal Affairs & Administrative Policy Committee

AGENDA

- I. Call to Order
- II. Minutes of Meetings:
 - Regularly Scheduled Meeting of Board
January 11, 2012
- III. Chairman's Report
- IV. President's Report
- V. Requests for Board Action
- VI. Other Business
- VII. Adjournment