

**BOARD OF TRUSTEES  
ANNUAL MEETING  
April 11, 2012  
5:30 p.m.  
Agenda**

- Call to Order
- Minutes of the Meeting  
April 20, 2011
- Report of the Nominating Committee
- Election of Officers for the 2012-2013 Board Year
- Adjournment

**BOARD OF TRUSTEES  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
April 11, 2012  
Agenda**

- Approval of the Minutes of the March 28, 2012 Academic and Student Affairs Committee Meeting.
- College Police Report presented by Interim Police Chief Christopher Cummings.

**BOARD OF TRUSTEES  
FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE  
MEETING - APRIL 11, 2012  
Agenda**

1. Approval of the minutes of the March 28, 2012 meeting
2. Review of Personnel Action Report for March 2012  
(Presented by Peter Akeke, Vice President of Human Resources)
3. Financial Updates
  - a. 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 an amount not to exceed \$345,556 with T.L. Edwards, Inc. of Avon, MA for the construction of a new parking lot adjacent to parking lot #2 at the Brockton Campus
  - b. Recommend approval of an amount not to exceed \$749,878 with

T.L. Edwards, Inc. of Avon, MA for the renovation of parking lot #2  
at the Brockton Campus

6. Other Business

**REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING**  
**April 11, 2012**  
**Immediately Following Fiscal Affairs & Administrative Policy Committee**  
**Agenda**

- I. Call to Order
- II. Minutes of Meeting:  

Meeting of the Full Board of Trustees  
March 28, 2012
- III. Chairman's Report
- IV. President's Report
- V. Requests for Board Action
- VI. Other Business
- VII. Adjournment