

**MASSASOIT COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**October 10, 2012**

**Agenda**

- Approval of the Minutes of the September 12, 2012 Academic and Student Affairs Committee Meeting
- 2012 Gala update, presented by Gala Co-Chairs Linda Bean, Margaret Reardon, and Sheryl Savage.
- College Police Reports from September 2012, presented by Interim Police Chief Christopher Cummings
- Fall 2012 Enrollment Report, presented by Mary Goodhue Lynch, Director of Institutional Research and Nancy Sullivan, Dean of Enrollment Management.

**FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE MEETING**

**WEDNESDAY, OCTOBER 10, 2012**

**IMMEDIATELY FOLLOWING THE**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**

**AGENDA**

1. Approval of the minutes of the September 12, 2012 meeting
2. Review of Personnel Action Report for September 2012  
(Presented by Lisa Lowery, Vice President for Human Resources)
3. Financial Updates
  - a. Audit Report by O'Connor & Drew (the College's Independent Audit Firm)
  - b. All College Purpose Trust Fund  
(Presented by William Mitchell, Vice President for Administration/CFO)
4. Investment Activity Report  
(Presented by Sophie Lee, Comptroller)

5. Board Action(s)

- a. Recommend approval of Audit Report by O'Connor & Drew
- b. Recommend approval of an amount not to exceed \$155,000 with Creative Office Pavilion of Boston, MA (state vendor) for auditorium seating in the Fine Arts Building at the Brockton Campus

6. Other Business

**REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING**

**October 10, 2012**

**Immediately Following Fiscal Affairs & Administrative Policy Committee**

**AGENDA**

- I. Call to Order
- II. Minutes of Meetings:  
  
Regularly Scheduled Meeting of Board  
  
September 12, 2012
- III. Chairman's Report
- IV. President's Report
- V. Presidential Evaluation Task Force Report
- VI. Requests for Board Action
- VII. Other Business
- VIII. Adjournment