

**MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
March 13, 2013
Agenda**

- **Approval of the Minutes of the December 12, 2012 and February 6, 2013 Academic and Student Affairs Committee Meeting.**
- **Spring 2013 College Enrollment Report, presented by Vice President of Student Services and Enrollment Management, David Tracy, Dean of Enrollment Management, Nancy Sullivan, and Associate Dean of Institutional Research, Mary Goodhue Lynch.**
- **Presentation of Policy on Service Animals and Request for Board Action by Vice President of Student Services and Enrollment Management, David Tracy.**
- **Presentation by Associate Dean Carine Sauvignon on “Changing Lives through Literature” program and “Summer Science Experience” program.**
- **College Police Report from February 2013, presented by Interim Police Chief Christopher Cummings.**

**MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES
FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE
MEETING**

**WEDNESDAY, MARCH 13, 2013
IMMEDIATELY FOLLOWING THE
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**

LOUISON BOARD ROOM, BROCKTON CAMPUS

AGENDA

- 1. Approval of the minutes for the December 12, 2012 and February 6, 2013 meetings**
- 2. Review of Personnel Action Report
(Presented by Lisa Lowery, Vice President for Human Resources)**
- 3. PowerPoint Presentation on Affirmative Action
(Presented by Lisa Lowery, Vice President for Human Resources)
To be sent under separate cover**
- 4. Financial Updates**
 - a. All College Purpose Trust Fund Report
(Presented by William Mitchell, Vice President for Administration/CFO)**
- 5. Investment Activity Report handout
(Presented by Sophie Lee, Comptroller)**
- 6. Board Action(s)**
 - a. Recommend approval of an amount not to exceed \$129,528 to purchase 200 replacement PCs for the Brockton and Canton Campuses**
 - b. Recommend approval of an amount not to exceed \$90,000 to purchase and install classroom media equipment on the Brockton and Canton Campuses**
 - c. Recommend approval of an amount not to exceed \$45,300 to purchase, install, configure and host services for a web portal replacement**
- 7. Other Business**

REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

**Louison Board Room
Brockton Campus**

March 13, 2013

Immediately Following Fiscal Affairs & Administrative Policy Committee

AGENDA

- I. Call to Order
- II. Minutes of Meetings:
 - Regularly Scheduled Meeting of Board
 - December 12, 2012
 - February 6, 2013
- III. Chairman's Report
- IV. President's Report
- V. Requests for Board Action
- VI. Other Business
- VII. Adjournment