

BOARD OF TRUSTEES
NOMINATING COMMITTEE
Wednesday, April 10, 2013

Agenda

1. Call to Order
2. Nominations for position of Vice Chair
3. Nominations for position of Secretary
4. Nominations for position of Assistant Secretary
5. Other business
6. Adjournment

BOARD OF TRUSTEES
ANNUAL MEETING
Wednesday, April 10, 2013

Agenda

1. Call to order
2. Approval of the minutes of April 11, 2012
3. Report of the Nominating Committee
4. Election of Officer – Vice Chair, Secretary and Assistant Secretary for the 2013-2014 Board Year
5. Adjournment

MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Agenda

- Approval of the Minutes of the March 13, 2013 Academic and Student Affairs Committee Meeting.
- College Police Report from March 2013, presented by Interim Police Chief Christopher Cummings.

**MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES**

FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE

MEETING

WEDNESDAY, APRIL 10, 2013

AGENDA

1. Approval of the minutes for the March 13, 2013 meetings
2. Review of Personnel Action Report
(Presented by Lisa Lowery, Vice President for Human Resources)
3. PowerPoint Presentation on Affirmation Action – Part II
(Presented by Lisa Lowery, Vice President for Human Resources)
4. Financial Updates
 - a. All College Purpose Trust Fund Report
(Presented by William Mitchell, Vice President for Administration/CFO)
5. Investment Activity Report
(Presented by Sophie Lee, Comptroller)
6. Board Action(s)
 - a. Recommend approval of an amount not to exceed \$34,516 with Colonial Chevrolet of Acton, MA to purchase two (2) 2013 Chevrolet Express Cargo Vans
 - b. Recommend approval of an amount not to exceed \$34,500 with Barbato Construction Co, Inc. of Middleboro, MA for Student Center Renovations
7. Other Business

REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

April 10, 2013

Immediately Following Fiscal Affairs & Administrative Policy Committee

AGENDA

- I. Call to Order
- II. Minutes of Meeting:
 - Regularly Scheduled Board of Trustees Meeting
 - March 13, 2013
- III. Chairman's Report
- IV. President's Report
- V. Requests for Board Action
- VI. Other Business
- VII. Adjournment