

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

MASSASOIT COMMUNITY COLLEGE MIDDLEBOROUGH CENTER

May 8, 2013

AGENDA

- Approval of the Minutes of the April 12, 2013 Academic and Student Affairs Committee Meeting.
- Tenure Recommendation, Presented by Sr. Vice President and Vice President of Faculty and Instruction, Barbara Finkelstein
- Tenure Recommendation, Presented by Vice President of Student Services and Enrollment Management, David Tracy.
- PTK presentation on San Jose Trip.
- Recommendation for honorary degree recipients by President Wall.
- Presentation on Transformation Agenda Grant by Director Maria Fernandes.
- College Police Report from April 2013, presented by Interim Police Chief Christopher Cummings.

FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE

May 8, 2013

AGENDA

1. Approval of the minutes for the April 10, 2013 meeting
2. Review of Personnel Action Report
3. Financial Updates
 - a. Third Quarter Financial Report
 - b. All College Purpose Trust Fund Report
4. Investment Activity Report
5. Board Actions
 - a. Recommend approval of the Third Quarter Financial Report
 - b. Recommend approval of a quote not to exceed \$29,927 with Norfolk Power Equipment, Inc. of Middleboro, MA to purchase a 2013 Kubota L3560 4WD Tractor
 3. Recommend approval of a quote not to exceed \$36,595 with WeComply, Inc. of Mount Kisco, NY to purchase a three-year subscription for on-line Compliance Training for Massasoit Community College employees.
 4. Recommend approval of a bid amount not to exceed \$350,000 for the renovation of an existing basement area of the Student Center at the Brockton Campus.

(Bid to be opened on Wednesday, May 8, 2013 at 2:30 pm, vendor and bid amount will be available for approval the night of the Board Meeting.)

6. Other business

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

May 8, 2013

AGENDA

1. Call to Order
2. Minutes of Meetings:
 - Regularly Scheduled Meeting of Board of Trustees
April 10, 2013
 - Annual Meeting of the Board of Trustees
April 10, 2013
3. Chairman's Report
4. President's Report
5. Requests for Board Action
6. Other Business
7. Adjournment