

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

MASSASOIT COMMUNITY COLLEGE

Louison Board Room – Brockton Campus

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

September 11, 2013

AGENDA

- Approval of the Minutes of the June 12, 2013
- Update on the activities of the Office of Trustee Relations, presented by Jennifer Perkins, Director, Office of Trustee Relation, Department of Higher Education
- College Police Report from June, July and August 2013,
- presented by Interim Police Chief Christopher Cummings.

FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE

September 11, 2013

AGENDA

1. Approval of the minutes of the June 12, 2013 meeting
2. Review of Personnel Action Report
3. Financial Updates
 - a. Third Quarter Financial Report
 - b. Fiscal Year 2014 Proposed Spending Plan
 - c. All College Purpose Trust Fund Report
4. Investment Activity Report
5. Board Actions
 - a. Recommend approval of the Fourth Quarter Financial Report
 - b. Recommend approval of Fiscal Year 2014 Proposed Spending Plan
 - c. Recommend approval of a bid amount not to exceed \$305,000 for the renovation of the soccer field at the Brockton campus.

(Bid to be opened on Friday, September 6, 2013 at 2:00 p.m. 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

September 11, 2013

AGENDA

1. Call to Order
2. Minutes of Meetings:
 - Regularly Scheduled Meeting of Board of Trustees
June 12, 2013
3. Chairman's Report
4. President's Report
5. Discussion of Statewide Trustee Conference – Survey Results
6. Requests for Board Action
7. Other Business
8. Adjournment