

**MASSASOIT COMMUNITY COLLEGE**

**October 9, 2013**

**President's Conference Room – Brockton Campus**

**PRESIDENTIAL EVALUATION TASK FORCE MEETING**

**October 9, 2013 – 8:00 a.m.**

**AGENDA**

- 1. Call to Order**
- 2. Approval of the Minutes of October 1, 2013**
- 3. Discussion of President's Self-Evaluation**
- 4. President's Evaluation**
- 5. Other**
- 6. Adjournment**

**Louison Board Room – Brockton Campus**

**SWEARING IN CEREMONY OF BONNIE BLACKLER**

**October 9, 2013 – 5:15 p.m.**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**October 9, 2013 – 5:30 p.m.**

**AGENDA**

- Approval of the Minutes of the September 11, 2013
- 114.6 CMR Division of Health Care Finance and Policy, 114.6 CMR 3:00: Student Health Insurance Program
- Enrollment Update
- Proposed Board Action on the Educational Alliance
- College Police Report from September 2013

**FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE**

**October 9, 2013**

**AGENDA**

1. Approval of the minutes of the September 11, 2013
2. Review of Personnel Action Report
3. Financial Updates
  - a. Audit Report
  - b. All College Purpose Trust Fund Report
4. Investment Activity Report
5. Board Actions
  - a. Recommend approval of the Audit Report by O'Conner & Drew
6. Other business

**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**

**Wednesday, October 9, 2013**

**Louison Board Room, Brockton Campus**

**AGENDA**

1. Call to Order
2. Minutes of Meetings:
  - Special Meeting of the Board of Trustees, August 24, 2013
  - Regularly Scheduled Meeting of the Board of Trustees, September 11, 2013
3. Chairman's Report
4. President's Report
5. Discussion of changes to the structure of the Board Meetings and President's Monthly Report
6. Requests for Board Action
7. Other Business

8. Executive Session

9. Adjournment