

MASSASOIT COMMUNITY COLLEGE

November 13, 2013

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Louison Board Room, Canton Campus

October 9, 2013 – 5:30 p.m.

AGENDA

- Approval of the Minutes of the October 9, 2013
- Update on low-power FM license application preparations
- Presentation of Academic Governance
- Request for Board action for the approval of the proposed Engineering Transfer Program
- College Police Report from October 2013

FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE

November 13, 2013

AGENDA

1. Approval of the minutes of October 9, 2013
2. Review of Personnel Action Report
3. Financial Updates
 - a. First Quarter Financial Report
 - b. All College Purpose Trust Fund Report
4. Investment Activity Report
5. Board Actions
 - a. Recommend approval of the First Quarter Financial Report
 - b. Recommend approval of a proposal not to exceed \$35,000 with HB Communications of Waltham, MA for the purchase of a discover video streaming media encoding and live web hosting system called DEVOS
 - c. Recommend approval of a quote not to exceed \$27,500 with Litemor of Norwood, MA for the purchase of 50 LED fixtures for the parking lot the Canton Campus

- d. Recommend approval of a total investment of \$750,000 in certificate of deposits for one-year terms in three local banks
6. Other business

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

**Wednesday, November 13, 2013
Louison Board Room, Brockton Campus**

AGENDA

1. Call to Order
2. Minutes of Meetings:
 - Regularly Scheduled Meeting of the Board of Trustees, October 9, 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. Adjournment