

**MASSASOIT COMMUNITY COLLEGE**

**December 11, 2013**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**Louison Board Room, Canton Campus**

**Decmeber 11, 2013– 5:30 p.m.**

**AGENDA**

1. Approval of the Minutes of November 13, 2013
2. College Police Report from November, 2013
3. Presentation on Latch Program
4. Presentation on Financial Aid and Veterans Services

**FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE**

**December 11, 2013**

**AGENDA**

1. Approval of the Minutes of November 13, 2013
2. Review of Personnel action Report for November, 2013
3. Financial Updates
  - a. Commonfund Presentation
  - b. All College Purpose Trust Fund
4. Investment Activity Report
5. Board Actions
  - a. Recommend approval of a contract with Coca-Cola Refreshments USA, Inc. for the College's Pouring Rights/Beverages
  - b. Recommend approval of a proposal not to exceed \$85,000 with CCS Presentation Systems of Nashua, NH for the purchase and installation of instructional media for three classrooms at Canton and two classrooms at Brockton
  - c. Recommend approval of a proposal not to exceed \$76,500 with BKA Architects (house doctor) for architectural, engineering and rendering services in order to do the Phase II office build-out in the lower level of the Student Center
  - d. Recommend approval of a quote not to exceed \$43,957 with Schmidt Equipment, Inc. of North Oxford, MA to purchase a 2013 John Deere 332D Skid Steer
  - e. Recommend approval of a quote not to exceed \$37,365 with MHQ of Marlborough, MA to purchase a 2014 Ford Interceptor Police Cruiser
6. Other Business

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

**Wednesday, December 11, 2013  
Louison Board Room, Brockton Campus**

**AGENDA**

1. Call to Order
2. Approval of the Minutes of November 13, 2013
3. Chairman's Report
4. President's Report
5. Requests for Board Action
6. Other Business
7. Adjournment