

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, February 10, 2016
6:00 P.M.
Louison Board Room
Brockton, MA**

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Chairman's Report	10 minutes
C. President's Report	10 minutes
D. Approval of the minutes of January 13, 2016	
E. College Police Report for the month of December, presented by Chris Cummings Chief of Police.	5 minutes
F. Presentation on GradesFirst, a Comprehensive Student Success Solution to Retain and Graduate More Students, presented by David Tracy, Vice President for Student Services and Enrollment Management.	15 minutes
G. Sabbatical Leave Proposal presented by Barbara McCarthy, Vice President for Academic Affairs, and recommendation to approve Sabbatical Leave for Professor Laurel Santini for the Fall 2016 semester.	10 minutes
H. Personnel Action Report for the month of January, presented by Margaret Hess, Executive Director of Human Resources.	10 minutes
I. Second Quarter Financial Report, presented by William Mitchell, Vice President for Administration/CFO, and William O'Neill, Director of Budgeting and Financial Reporting, and recommendation that the Board of Trustees approve the Second Quarter Financial Report.	15 minutes
J. All College Purpose Trust Fund Report for the month of December, presented by William Mitchell, Vice President for Administration/CFO.	10 minutes
K. Other Business	TBD
L. Executive Session	
M. Adjournment	