

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, March 9, 2016
6:00 P.M.
Louison Board Room
Brockton, MA**

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Report from Commissioner Santiago	20 minutes
C. Chairman's Report	10 minutes
D. President's Report	10 minutes
E. Approval of the minutes of February 10, 2016	
F. College Police Report for the month of February, presented by Chris Cummings Chief of Police.	5 minutes
G. Massasoit Community College's 50th Anniversary, presentation of activities and events presented by Barbara Paglia, Acting Director of Student Services, and Professor Roland Blanchette, public service and social science.	10 minutes
H. Spring 2015 Enrollment Report, presented by Vice President David Tracy and Vice President William Mitchell	15 minutes
I. Marketing Presentation, presented by Laurie Maker, Executive Director of Communications, James Lynch, Director of Marketing, and Sarah Yunits, Communications Specialist.	10 minutes
J. NEASC Report, presented by Vice President of Academic Affairs, Barbara McCarthy, Professor Rita Jones-Hyde, humanities and fine arts, and Professor Lori Pennell, business and technology.	20 minutes
K. Revisions to the Trust Fund Guidelines and Investment Policy, presented by Trustee Judith Waterston, Chair of the Audit Committee.	10 minutes
L. All College Purpose Trust Fund Report for the month of February, presented by William Mitchell, Vice President for Administration/CFO.	10 minutes
M. Other Business	TBD
N. Adjournment	