

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

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>6:00 P.M.</b>
<b>B. Chairman's Report</b>	<b>15 minutes</b>
<b>C. President's Report</b>	<b>15 minutes</b>
<b>D. Approval of the minutes of the May 11, 2016 Regularly Scheduled Board of Trustees Meeting and the June 28, 2016 Special Board of Trustees Meeting. (vote needed)</b>	
<b>E. College Police Report for the month of July, presented by Chris Cummings, Chief of Police.</b>	<b>5 minutes</b>
<b>F. Recommendation that the Board of Trustees approve an expenditure in an amount not to exceed \$89,523.52 with Triad Advertising Companies, Canton, MA, to provide and manage printing, direct mail, and print and media campaigns for the College, presented by Laurie Maker, Executive Director of College Communications. (vote needed)</b>	<b>10 minutes</b>
<b>G. All College Purpose Trust Fund Report for the months of April, May, and June, presented by William Mitchell, Vice President for Administration/CFO.</b>	<b>10 minutes</b>
<b>H. Overview of the Division of Academic Affairs, presented by Barbara McCarthy, Vice President of Academic Affairs.</b>	<b>30 minutes</b>
<b>I. Overview of and Update on Graduation Diversity Statistics, presented by David Tracy, Vice President of Student Services and Enrollment Management, and Barbara McCarthy, Vice President of Academic Affairs.</b>	<b>30 minutes</b>
<b>J. Other Business</b>	<b>TBD</b>
<b>K. Adjournment</b>	