

BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
March 28, 2012
Agenda

- Approval of the Minutes of the February 8, 2012 Academic and Student Affairs Committee Meeting.
- College Police Report presented by Interim Police Chief Christopher Cummings.

FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE MEETING

AGENDA

1. Approval of the minutes of the February 8, 2012 meeting
2. Review of Personnel Action Report for February 2012
(Presented by Peter Akeke, Vice President of Human Resources)
3. Financial Updates
 - a. All College Purpose Trust Fund
(Presented by Sophie Lee, Comptroller)
4. Investment Activity Report handout
(Presented by Sophie Lee, Comptroller)
5. Continued Discussion concerning Proposed Fee Increase Proposal
Attached: Listing of Necessary and Needed Faculty and Staff Positions*
(Presented by Charles Wall, President)
6. Board Action(s)
 - a. Recommend Approval of the Fraud Prevention Policy
 - b. Recommend Approval of an amount not to exceed \$220,000 to make
concrete repairs to the Quadrangle at the Brockton Campus
 - c. Recommend Approval of Proposed Fee Increase
7. Other Business

*Please bring your copy of the rationale for proposed fee increase recommendation and other

documents previously distributed.

REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

March 28, 2012

AGENDA

Immediately Following Fiscal Affairs & Administrative Policy Committee

- I. Call to Order
- II. Minutes of Meetings:
 - Special Meeting of the Board of Trustees
February 1, 2012
 - Meeting of the Full Board of Trustees
February 8, 2012
- III. Chairman's Report
- IV. President's Report
- V. Requests for Board Action
- VI. Other Business
- VII. Adjournment