

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, November 30, 2016
6:00 P.M.
Library, Canton Campus
Canton, MA

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Chairman's Report	15 minutes
C. President's Report	15 minutes
D. Student Trustee's Report	5 minutes
E. Approval of the minutes of the October 12, 2016 Regularly Scheduled Meeting of the Board of Trustees. (vote needed)	
F. Approval of the minutes of the October 12, 2016 Board of Trustees Audit Committee Meeting. (vote needed)	
G. Approval of the minutes of the October 11, 2016 Board of Trustees Presidential Evaluation Task Force Meeting. (vote needed)	
H. Presentation and recommendation of approval of a proposed change in the Credit for Prior Learning assessment fee by Barbara McCarthy, Vice President of Academic Affairs; David Tracy, Vice President for Student Services and Enrollment Management; and William Mitchell, Vice President for Administration/CFO. (vote needed)	15 minutes
I. Presentation and recommendation of approval of the FY2017 First Quarter Financial Report by William Mitchell, Vice President for Administration/CFO, and William O'Neill, Executive Director of Budgeting and Financial Planning. (vote needed)	15 minutes
J. Update on 2016-17 Retention and Enrollment Strategies and Projections, presented by David Tracy, Vice President of Student Services and Enrollment Management, and Shilo Henriques, Dean of Enrollment Management.	15 minutes
K. Presentation of Marketing and Advertising Strategies for Fall 2016 by Laurie Maker, Executive Director of College Communications; James Lynch, Director of Marketing; and Sarah Yunits, Communications Specialist.	15 minutes
L. Other Business	TBD
M. Adjournment	