

**MASSASOIT COMMUNITY COLLEGE  
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES  
Wednesday, January 13, 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 November 18, 2015</b>	
<b>E. College Police Report for the months of November and December, presented by Chris Cummings, Chief of Police</b>	<b>20 minutes</b>
<b>F. Presentation of the A-133 Audit Report by O'Connor &amp; Drew, the College's audit firm, and recommendation of approval of the A-133 Audit Report</b>	<b>20 minutes</b>
<b>G. Personnel Action Report for the months of November and December, presented by Margaret Hess, Executive Director of Human Resources</b>	<b>20 minutes</b>
<b>H. All College Purpose Trust Fund Reports for the months of October and November, presented by William Mitchell, Vice President for Administration/CFO</b>	<b>10 minutes</b>
<b>I. Other Business</b>	<b>TBD</b>
<b>J. Executive Session</b>	
<b>K. Adjournment</b>	