

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, December 19, 2018
6:00 P.M.
Student Center, Brockton Campus
Brockton, MA

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Chairperson's Report	10 minutes
C. President's Report	10 minutes
D. Student Trustee's Report	10 minutes
E. Massasoit Community College Foundation Report	10 minutes
1. Foundation President's Report	
2. Chief Advancement Officer's Report	
a. Presentation of the Memoranda of Understanding (MOU) between Massasoit Community College and the Massasoit Community College Foundation and Naming Policy and request that the Board of Trustees approve the MOU and policy.	
F. Massasoit Community College Alumni Association Report	10 minutes
G. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the November 28, 2018 Board of Trustees Meeting	
2. All Purpose College Trust Fund Report for November, 2018.	
3. Human Resources Report for November, 2018.	
4. Massasoit Community College Police Department Crime Statistics Report for November, 2018	
H. Presentation of the Massasoit Community College Athletics Program by Julie Mulvey, Director of Athletics and Benjamin Warnick, Assistant Director of Athletics.	10 minutes
I. Presentation of the Privatization of food services and request that the Board of Trustees approve the privatization of food services with Lessing's Food Service Management to manage the food services at the Brockton and Canton Campuses by William Mitchell, Vice President of Administration and Finance and Patricia Marcella, Comptroller.	15 minutes
J. Presentation Capital Projects update and request that the Board of Trustees an expenditure not to exceed \$2,003,518 (FY19 \$467,500 and FY20 \$1,536,018) for the construction, furnishings, fixtures and equipment of 10,714 square feet of space for the Enrollment Center / Student Life Office / Dining Hall renovations at the Brockton Campus by William Mitchell, Vice President of Administration and Finance.	10 minutes
K. Presentation of the new Associate of Science – Biology Transfer, Chemistry Transfer, and Mathematics Transfer programs and request that the Board of Trustees approve these programs for submission the Department of Higher Education for consideration and approval by Barbara McCarthy, Provost, Academic Affairs and Student Services and Doug Brown, Dean of Mathematics and Science.	10 minutes
L. Old business	5 minutes
M. Adjournment	TBD

