

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Friday, July 13, 2018
1:00 P.M.
Conference Room, Residence Inn by Marriott
180 Forbes Road
Braintree, MA

AGENDA

	TIMEFRAME
A. Call to Order	1:00 P.M.
B. Chairperson's Report	10 minutes
C. President's Report	10 minutes
D. Elected Alumni Trustee Report	5 minutes
E. Massasoit Community College Foundation Report	5 minutes
F. Student Trustee Report	5 minutes
G. Consent Agenda (vote needed)	5 minutes
1. Minutes of the May 16, 2018 Regularly Scheduled Meeting of the Board of Trustees.	
2. All Purpose College Trust Fund Report for April, 2018.	
3. Human Resources Report for May, 2018.	
4. Massasoit Community College Police Department Crime Statistics Report for May and June, 2018.	
H. Guided Pathways to Success in STEM (GPSTEM) Department of Labor Grant update by Barbara McCarthy, Vice President of Academic Affairs.	20 minutes
I. Presentation and recommendation that the Board of Trustees approve the purchase and installation of the TV studio camera equipment on the Brockton Campus from two state-approved vendors, Ockers Company and B&H Photo, not to exceed \$98,276.12 by Patricia Marcella, Interim Vice President for Administration/CFO.	10 minutes
J. Presentation and recommendation that the Board of Trustees approve an expenditure in an amount not to exceed \$200,000 with the higher-education enrollment marketing firm Carnegie Dartlet of Westford, MA to provide and manage integrated marketing and media buying services for the College by James Lynch, Director of Marketing.	10 minutes
K. Presentation and recommendation that the Board of Trustees approve the termination of the Collaboration Agreement with Higher Education Partners LLC (HEP) entered into on December 27, 2012. Massasoit Community College agrees to pay \$400,000 that represents the reduced net present value of the projected service fee paid under the original agreement by Patricia Marcella, Interim Vice President for Administration/CFO.	10 minutes
M. Other business	TBD
Adjournment	