

MASSASOIT COMMUNITY COLLEGE  
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES  
Wednesday, September 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	5 minutes
E. Massasoit Community College Foundation Report	5 minutes
F. Massasoit Community College Alumni Association Report	5 minutes
G. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the July 13, 2018 Board of Trustees Meeting.	
2. All Purpose College Trust Fund Report for May, June, and July, 2018.	
3. Human Resources Report for June, July, and August, 2018.	
4. Massasoit Community College Police Department Crime Statistics Report for July and August, 2018.	
H. Discussion of the Massasoit Community College Foundation response to the FY18 Audit Report by Kevin Walsh, President of the Massasoit Community College Foundation.	15 minutes
I. Presentation of the Fourth Quarter Financial Report by William Mitchell, Vice President of Finance/CFO, and William O'Neill, Executive Director of Budgeting and Financial Reporting and recommendation that the Board of Trustees approve the Fourth Quarter Financial Report (vote needed).	20 minutes
J. Middleborough Center lease discussion by William Mitchell, Vice President of Finance/CFO and recommendation that the Board of Trustees approve Massasoit Community College to enter into a lease agreement with Middleborough Public Schools, through the Division of Capital Management and Maintenance (DCAMM), for the current Middleborough Instructional Site (vote needed).	10 minutes
K. STEM Scholars program and student presentations by Doug Brown, Dean of Math and Science, Michael Bankson, STEM Project Coordinator and STEM scholars.	25 minutes
L. Other business	5 minutes
M. Adjournment	TBD