

**MASSASOIT COMMUNITY COLLEGE  
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES  
Wednesday, October 17, 2018  
6:00 P.M.  
Student Center, Brockton Campus  
Brockton, MA**

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>6:00 P.M.</b>
<b>B. Chairperson's Report</b>	<b>10 minutes</b>
<b>C. President's Report</b>	<b>10 minutes</b>
<b>D. Student Trustee's Report</b>	<b>5 minutes</b>
<b>E. Massasoit Community College Foundation Report</b>	<b>5 minutes</b>
<b>F. Massasoit Community College Alumni Association Report</b>	<b>5 minutes</b>
<b>G. Consent Agenda (vote needed)</b>	<b>5 minutes</b>
<b>1. Approval of the minutes of the September 19, 2018 Board of Trustees Meeting</b>	
<b>2. All Purpose College Trust Fund Report for August, 2018.</b>	
<b>3. Human Resources Report for September, 2018.</b>	
<b>4. Massasoit Community College Police Department Crime Statistics Report for September, 2018</b>	
<b>H. Presentation of the FY2018 Audit Report by O'Connor and Drew, Massasoit Community College's Independent auditors and recommendation that the Board of Trustees approve the FY2018 Audit Report (vote needed)</b>	<b>20 minutes</b>
<b>I. Presentation of sabbatical leave for Rebecca Coco, Professor of English Department presented by Deanna Yameen, Associate Vice President of Academic Affairs, and recommendation that the Board of Trustees approve the sabbatical leave request. (vote needed)</b>	<b>10 minutes</b>
<b>J. Other business</b>	<b>5 minutes</b>
<b>K. Adjournment</b>	<b>TBD</b>