

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JULY 18, 2019
1:00 P.M.
PLYMOUTH AREA CHAMBER OF COMMERCE
134 COURT STREET, PLYMOUTH, MA**

AGENDA

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| A. Call to Order | 1:00 P.M. |
| B. Chairperson's Report | 5 minutes |
| C. President's Report | 5 minutes |
| D. Student Trustee's Report | 5 minutes |
| E. Massasoit Community College Foundation Report | 5 minutes |
| Request that the Board of Trustees approve the adoption of the proposed amendment to the Gift Acceptance Policies and Guidelines to provide greater clarity and guidance regarding gifts-in-kind. (vote needed) | |
| F. Massasoit Community College Alumni Association Report | 5 minutes |
| G. Consent Agenda (vote needed) | 5 minutes |
| 1. Approval of the minutes of the May 15, and June 19, 2019 Board of Trustees Meetings. | |
| 2. All Purpose College Trust Fund Report for May, 2019. | |
| 3. Human Resources Report for June, 2019 | |
| 4. Massasoit Community College Police Department Crime Statistics Report for June, 2019. | |
| H. Marketing Discovery Workshop with Rebel Interactive | 45 minutes |
| Adjournment | TBD |