



ACADEMIC & STUDENT AFFAIRS COMMITTEE

Louison Board Room, Brockton Campus

Wednesday, August 11, 2010

Agenda

- Approval of the Minutes of the June 9, 2010 Academic and Student Affairs Committee Meeting.
- Massasoit Conference Center Annual Report, Presented by Sr. VP/VP, Faculty and Instruction, Barbara Finkelstein and Linda Bean, Director of the Conference Center.
- Fire Science Program Review, Presented by Sr. VP/VP, Faculty and Instruction, Barbara Finkelstein and Dean of Public Service/Social Science, Karyn Boutin
- Campus Police Report, July 2010, Presented by Chief James Newell.

FISCAL AFFAIRS & ADMINISTRATIVE POLICY COMMITTEE MEETING

Louison Board Room, Brockton Campus

Wednesday, August 11, 2010

Immediately following the Academic and Student Affairs Committee meeting.

Agenda

- Approval of the minutes of the June 9, 2010 meeting
- Review of Personnel Action Report for June/July 2010
(Presented by Peter Akeke, Vice President of Human Resources)
- Financial Updates
 - College All Purpose Trust Fund
(Presented by Betty Ann Learned, Vice President of Administration/CFO)
- Investment Activity Report handout
(Presented by Sophie Lee, Comptroller) cont.



- Board Action
 - Recommend Approval of License Agreement as amended for the Lincoln D. Lynch School, 49 Union Street, Middleborough, MA
- Other Business

REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

Louison Board Room, Brockton Campus

Wednesday, August 11, 2010

Immediately following the Fiscal Affairs and Administrative Policy Committee Meeting.

Agenda

- I. Call to Order
- II. Minutes of Meetings
 - May 22, 2010
Special Meeting of the Board of Trustees
 - June 9, 2010
Regularly Scheduled Meeting of the Board
- III. Chairman's Report
- IV. President's Report
- V. Request for Board Action
- VI. Other Business
- VII. Adjournment