

MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
May 9, 2012
Agenda

- **Approval of the Minutes of the April 11, 2012 Academic and Student Affairs Committee Meeting.**
- **Presentation of Dental Assisting Education Program Self-Study, Presented by Sr. Vice President Barbara Finkelstein and Professor Judy Shannon, Director of Dental Assisting**
- **Tenure Recommendation, Presented by Vice President of Student Services and Enrollment Management, David Tracy.**
- **Update on the Smoking Policy, Presented by Vice President of Student Services and Enrollment Management, David Tracy.**
- **College Police Report, April 2012, presented by Interim Police Chief Christopher Cummings.**

Cc. **Trustees**
Charles Wall, President
Barbara Finkelstein, Senior Vice President, & VP, Faculty & Instruction
Betty Ann Learned, Vice President, Administration & Finance
Peter Akeke, Vice President of Human Resources
David Tracy, Vice President of Student Services and Enrollment Management
Nick Palantzas, Vice President of the Canton Campus
Phillip Sheppard, Executive Director of External Relations
Albert Ayers, Chief Information Officer
Sophie Lee, Comptroller
Mary Goodhue-Lynch, Director of Institutional Research
Christopher Cummings, Interim Chief of Police
James Tressel, Academic Senate President 2011-2012
Kenn Anania, President MPA 2011-2012
Laurie Maker, Director of Public Relations, Special Assistant to the President

**MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES
FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE
MEETING**

**WEDNESDAY, MAY 9, 2012
IMMEDIATELY FOLLOWING THE
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**

LOUISON BOARD ROOM, BROCKTON CAMPUS

AGENDA

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| 1. Approval of the minutes of the April 11, 2012 meeting..... | 1-3 |
| 2. Review of Personnel Action Report for April 2012 (Presented by Peter Akeke, Vice President of Human Resources) | 4-7 |
| 3. Financial Updates | |
| a. Third Quarter Financial Report..... (Presented by Sophie Lee, Comptroller) | enclosed |
| b. All College Purpose Trust Fund (Presented by Sophie Lee, Comptroller) | 8-9 |
| 4. Investment Activity Report..... (Presented by Sophie Lee, Comptroller) | handout |
| 5. Board Action(s) | |
| a. Recommend approval of Third Quarter Financial Report..... | 10-11 |
| b. Recommend Approval of Fiscal Year 2013 Interim Spending Plan | 12 |
| c. Recommend approval of an amount not to exceed \$60,000 to replace the fire alarm control panel at the Canton Campus..... | 13 |
| d. Recommend approval of an amount not to exceed \$143,000 to purchase 200 replacement PCs for the Brockton and Canton Campuses..... | 14 |
| 6. Other Business | |

**MASSASOIT COMMUNITY COLLEGE
Brockton, Massachusetts**

REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

May 9, 2012

Immediately Following Fiscal Affairs & Administrative Policy Committee

AGENDA

- I. Call to Order
- II. Minutes of Meeting:
 - Meeting of the Full Board of Trustees
April 11, 2012
- III. Chairman's Report
- IV. President's Report
- V. Requests for Board Action
- VI. Other Business
 - Proposed Executive Session
- VII. Adjournment