

MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

June 13, 2012

Agenda

- Approval of the Minutes of the May 9, 2012 Academic and Student Affairs Committee Meeting.
- Discussion of nomination for 2013 Honorary Degree Recipients with Board Actions.
- College Police Report, May 2012, presented by Interim Police Chief Christopher Cummings.

**FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE
MEETING**

AGENDA

1. Approval of the minutes of the May 9, 2012 meeting
2. Review of Personnel Action Report for May 2012
(Presented by Peter Akeke, Vice President of Human Resources)
3. Financial Updates
 - a. All College Purpose Trust Fund
(Presented by Betty Ann Learned, Vice President of Administration/CFO)
4. Investment Activity Report
(Presented by Sophie Lee, Comptroller)
5. Board Action(s)
 - a. Recommend approval of an amount not to exceed \$74,000 with Comtronics Wireless Communications of Quincy, MA to replace the College Police radio system at both the Brockton and Canton Campuses, as well as establish communication capabilities with the Middleborough Center
 - b. Recommend approval of an amount not to exceed \$90,000 to renovate the existing soccer field at the Brockton Campus
 - c. Recommend approval of an amount not to exceed \$170,000 to

replace the stage lift in the Fine Arts Building at the Brockton Campus

- d. Recommend approval of an amount not to exceed \$190,000 to replace the fire alarm system at the Canton Campus
6. Other Business

REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

June 13, 2012

AGENDA

1. Call to Order
2. Minutes of Meeting
 - a. Regularly Scheduled Board of Trustees Meeting
May 9, 2012
3. Chairman's Report
4. President's Report
5. Requests for Board Actions
6. Other Business
7. Adjournment