

MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

November 14, 2012

Agenda

- Approval of the Minutes of the October 10, 2012 Academic and Student Affairs Committee Meeting.
- Biotechnology Lab Presentation, Science Building, Dr. Gilles Bolduc.
- Massasoit Community College 2010-2014 Strategic Plan, Year One Report 2011-2012, presented by Sr. V. P. Finkelstein and Director of Strategic Planning, Donna Briggs.
- College Police Reports from October 2012, presented by Interim Police Chief Christopher Cummings.

FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE

MEETING

WEDNESDAY, NOVEMBER 14, 2012

IMMEDIATELY FOLLOWING THE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

LOUISON BOARD ROOM, BROCKTON CAMPUS

AGENDA

1. Approval of the minutes of the October 10, 2012 meeting
2. Review of Personnel Action Report for October 2012
(Presented by Lisa Lowery, Vice President for Human Resources)
3. Financial Updates
 - a. First Quarter Financial Report
(Presented by William Mitchell, Vice President for Administration/CFO)

b. All College Purpose Trust Fund

(Presented by William Mitchell, Vice President for Administration/CFO)

4. Investment Activity Report

(Presented by Sophie Lee, Comptroller)

5. Board Action(s)

a. Recommend approval of First Quarter Financial Report

b. Recommend approval of a three-year lease agreement with
Quirk Ford of Quincy, MA for the President's vehicle

c. Recommend approval of an amount not to exceed \$84,300 for the
purchase of Argos Enterprise Reporting software from
Evisions, Inc. of Irvine, CA

d. Recommend approval of an amount not to exceed \$87,000 for the
purchase and installation of classroom and conference room media
equipment on the Brockton and Canton Campuses from
Advanced Presentations Systems, Inc. of Nashua, NH (state vendor)

6. Other Business

REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

Louison Board Room

Brockton Campus

November 14, 2012

Immediately Following Fiscal Affairs & Administrative Policy Committee

AGENDA

I. Call to Order

II. Minutes of Meetings:

Regularly Scheduled Meeting of Board

October 10, 2012

- III. Chairman's Report
- IV. President's Report
- V. Election of Vice Chairperson
- VI. Marine and Environmental Technology Center in Marshfield
(update)
- VII. Other Business
- VIII. Adjournment