

BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
June 12, 2013
Agenda

- Approval of the Minutes of the May 8, 2013 Academic and Student Affairs Committee Meeting.
- Presentation on One Book, One College initiative, presented by Joanne Jones, Library Director and Jennifer Rudolph, Coordinator of Library Services.
- College Police Report from May 2013, presented by Interim Police Chief Christopher Cummings.

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

WEDNESDAY, JUNE 12, 2013
IMMEDIATELY FOLLOWING THE
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING
AKILLIAN ROOM, CANTON CAMPUS

AGENDA

1. Approval of the minutes for the May 8, 2013 meetings
2. Review of Personnel Action Report
(Presented by Lisa Lowery, Vice President for Human Resources)
3. Financial Updates
 - a. All College Purpose Trust Fund Report
(Presented by William Mitchell, Vice President for Administration/CFO)
4. Investment Activity Report
(Presented by William Mitchell, Vice President for Administration/CFO)

5. Board Action(s)
 - a. Recommend approval of Fiscal Year 2014 Interim Spending Plan
 - b. Recommend approval of an amount not to exceed \$43,000 with BKA Architects, (House Doctor) for engineering services in order to do a soccer field expansion at the Brockton Campus
 - c. Recommend approval of a quote not to exceed \$68,581 with W.B. Mason Co., Inc. of Brockton, MA (state vendor) for the purchase of furniture and seating for the upper student lounge of the Student Center at the Brockton Campus
 - d. Recommend approval of a quote not to exceed \$69,099 with Creative Office Pavilion of Boston, MA (state vendor) for the purchase of furniture and seating for the renovation of an existing basement area of the Student Center at the Brockton Campus
 - e. Recommend approval of a proposal not to exceed \$70,037 with Comtronics of Quincy, MA (state vendor) for the purchase of a Motorola radio system
6. Other Business

REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING
June 12, 2013

Immediately Following Fiscal Affairs & Administrative Policy Committee

AGENDA

- I. Call to Order
- II. Minutes of Meetings:
 - Regularly Scheduled Meeting of Board
May 8, 2013
- III. Chairman's Report
- IV. President's Report
- V. Requests for Board Action

- VI. Other Business
- VII. Executive Session
- VIII. Adjournment