

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

Wednesday, October 8, 2014

5:30pm

Louison Board Room

Brockton, MA

AGENDA

- A. Call to Order**
- B. Chairman's Report**
- C. President's Report**
- D. Fiscal Affairs and Administrative Policy Committee Presentations**
 - 1. Financial Updates**
 - a. Audit Report presented by O'Connor & Drew, the College's Independent Audit Firm (waiting for draft from O'Connor & Drew)**
 - b. All College Purpose Trust Fund Report, presented by William Mitchell, Vice President for Administration/CFO**
 - c. Investment Activity Report (handout), presented by Sophie Lee, Comptroller**
 - 2. Personnel Action Report for September 2014, presented by Lisa Lowery, Vice President of Human Resources**
- E. Academic and Student Affairs Committee Presentations**
 - 1. College Police Report from September 2014, presented by Police Chief Christopher Cummings**
 - 2. Trade Adjustment Assistance Community College & Career Training (TAACCCT), Guided Pathways to Success in STEM (GPSTEM), Presented by Hollyce States, Associate Dean for Grants and Sustainability, and Mary Harris, Director of Grants**
 - 3. Enrollment report for Fall 2014, presented by Vice President of Student Services and Enrollment Management David Tracy, Associate Dean of Institutional Research Mary Goodhue Lynch, and Dean of Enrollment Management Nancy Sullivan**
 - 4. Report on AACRAO (American Association of Collegiate Registrars and Admissions Officers) Review, Recommendations, and Institutional Response, presented by Vice President of Student Services and Enrollment Management David Tracy, Associate Registrar Joseph Wolk, and Senior Admissions Counselor Whitney Phillips**
- F. Requests for Board Action**
 - 1. Approval of the Regularly Scheduled Meeting of the Board of Trustees minutes of September 10, 2014.**
 - 2. Recommend approval of the Audit Report by O'Connor & Drew.**
 - 3. Recommend approval of an expenditure in an amount not to exceed \$40,105 with MHQ of Marlborough, MA (state vendor) to purchase a 2014 ford Interceptor Police Cruiser.**
- G. Other Business**
- H. Adjournment**

