

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 11, 2014

5:30pm

Louison Board Room

Brockton, MA

AGENDA

- A. Call to Order**
- B. Chairman's Report**
- C. President's Report**
- D. Academic and Student Affairs Committee Presentations**
 - 1. College Police Report from May 2014 presented by Police Chief Christopher Cummings.**
 - 2. Presentation on mentoring programs by Nathaniel Baum, Manager of Training and Technical Assistance, Mass Mentoring Partnership.**
 - 3. Presentation on College Communications by Laurie Maker, Executive Director of College Communications.**
- E. Fiscal Affairs and Administrative Policy Committee Presentations**
 - 1. Personnel Action Report for April 2014 presented by Lisa Lowery, Vice President of Human Resources.**
 - 2. Financial Updates**
 - a. All College Purpose Trust Fund Report presented by William Mitchell, Vice President for Administration/CFO**
 - b. Investment Activity Report (handout) presented by Sophie Lee, Comptroller**
- F. Requests for Board Action**
 - 1. Approval of the Annual Meeting minutes of April 9, 2014.**
 - 2. Approval of the Regularly Scheduled Meeting of the Board of Trustees minutes May 14, 2014.**
 - 3. Proposal for electronic Board Package delivery.**
 - 4. Recommend approval of a Proposed Fee Increase. (Additional information to come under separate cover.)**
 - 5. Presentation by Scott Meagher, Director of Paramedic Program, and recommendation for approval of a Proposed Program Fee of \$309 per credit for the new Paramedic Program.**
 - 6. Recommend approval of the Fiscal Year 2015 Interim Spending Plan.**
 - 7. Recommend approval of an expenditure in an amount not to exceed \$205,394 with Creative Office Pavilion of Boston, MA (state vendor) for the purchase of furniture and seating for Phase II renovations of the lower level of the Student Center at the Brockton Campus.**
 - 8. Recommend approval of an expenditure in an amount not to exceed \$37,348 with Comm-Tract of Boxborough, MA (state vendor) for the installation of network cabling for Phase II renovations of the lower level of the Student Center at the Brockton Campus.**
 - 9. Recommend approval of an expenditure in an amount not to exceed \$100,000 for renovations to Parking Lot #1 at the Brockton Campus.**
 - 10. Recommend approval of an expenditure in an amount not to exceed \$333,000 with Instructure of Salt Lake City, UT (state vendor) for the licensing of Canvas, the College's learning management system.**
 - 11. Recommend approval of an expenditure in an amount not to exceed \$50,000 with Strata Information Group of San Diego, CA (state vendor) for services to assist in upgrading the College's Ellucian Degree Works™ application.**
 - 12. Recommend approval of an expenditure in an amount not to exceed \$45,000 with JLS of Brockton, MA for the printing and mail preparation of the 2014 Fall continuing education brochure.**
- G. Other Business**
- H. Adjournment**