

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, October 12, 2016
6:00 P.M.
Louison Board Room
Brockton, MA

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Chairman's Report	15 minutes
C. President's Report	15 minutes
D. Student Trustee's Report	5 minutes
E. Approval of the minutes of the September 14, 2016 Regularly Scheduled Meeting of the Board of Trustees. (vote needed)	
F. College Police Report for the month of September, presented by Chris Cummings, Chief of Police.	5 minutes
G. Presentation of the FY 2016 Audit Report by O'Connor and Drew, Massasoit Community College's independent auditors, and recommendation to approve the FY 2016 Audit Report. (vote needed).	10 minutes
H. Presentation of Minority Recruitment by Margaret Hess, Executive Director of Human Resources; Donna Boissel, Director of Human Resources; and Gaelle Prospere, Employment Coordinator.	20 minutes
I. Overview of the Office of Diversity and Inclusion, presented by Yolanda Dennis, Executive Director of the Office of Diversity and Inclusion.	15 minutes
J. Presentation on Financial Aid by Bonnie Paglia, Director of Student Financial Services, and Todd Hughes, Director of Financial Aid.	15 minutes
K. All College Purpose Trust Fund Report for the month of August, presented by William Mitchell, Vice President for Administration/CFO.	5 minutes
L. Delegation of Authority to Presidential Evaluation Task Force to submit the FY 2016 Presidential Evaluation and to make a salary increase recommendation for President Charles Wall to the Board of Higher Education (vote needed).	5 minutes
M. Other Business	TBD
N. Adjournment	