

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, November 30, 2016**  
**6:00 P.M.**  
**Library, Canton Campus**  
**Canton, MA**

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>6:00 P.M.</b>
<b>B. Chairman's Report</b>	<b>15 minutes</b>
<b>C. President's Report</b>	<b>15 minutes</b>
<b>D. Student Trustee's Report</b>	<b>5 minutes</b>
<b>E. Approval of the minutes of the October 12, 2016 Regularly Scheduled Meeting of the Board of Trustees. (vote needed)</b>	
<b>F. Approval of the minutes of the October 12, 2016 Board of Trustees Audit Committee Meeting. (vote needed)</b>	
<b>G. Approval of the minutes of the October 11, 2016 Board of Trustees Presidential Evaluation Task Force Meeting. (vote needed)</b>	
<b>H. Presentation and recommendation of approval of a proposed change in the Credit for Prior Learning assessment fee by Barbara McCarthy, Vice President of Academic Affairs; David Tracy, Vice President for Student Services and Enrollment Management; and William Mitchell, Vice President for Administration/CFO. (vote needed)</b>	<b>15 minutes</b>
<b>I. Presentation and recommendation of approval of the FY2017 First Quarter Financial Report by William Mitchell, Vice President for Administration/CFO, and William O'Neill, Executive Director of Budgeting and Financial Planning. (vote needed)</b>	<b>15 minutes</b>
<b>J. Update on 2016-17 Retention and Enrollment Strategies and Projections, presented by David Tracy, Vice President of Student Services and Enrollment Management, and Shilo Henriques, Dean of Enrollment Management.</b>	<b>15 minutes</b>
<b>K. Presentation of Marketing and Advertising Strategies for Fall 2016 by Laurie Maker, Executive Director of College Communications; James Lynch, Director of Marketing; and Sarah Yunits, Communications Specialist.</b>	<b>15 minutes</b>
<b>L. Other Business</b>	<b>TBD</b>
<b>M. Adjournment</b>	