

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, May 11, 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. Approval of the minutes of the April 13, 2016 Regularly Scheduled Board of Trustees Meeting (vote needed)	
E. College Police Report for the month of April, presented by Chris Cumming, Chief of Police	5 minutes
F. Presentation of the status of the proposed Massasoit Community College Allied Health Building by Gail Rosenberg, Senior Project Manager at the Division of Capital Asset Management and Maintenance; Ian Adamson, Payette Principal; and James Juricevich, Payette Project Architect.	30 minutes
G. Tenure Recommendations for Professors Rebecca Coco, Henry DiCarlo, Andrew Dunphy, Aviva Rich-Shea, Andrea Torres, and Coordinator of Canton Library Services Pauline Aiello, presented by Barbara McCarthy, Vice President of Academic Affairs, and recommendation to approve appointment to tenure for the above individuals, effective September 1, 2016. (vote needed)	15 minutes
H. Tenure Recommendation for Instructional Support Technician Shannon O'Leary, presented by William Mitchell, Vice President of Administration/CFO, and recommendation to approve Appointment to tenure for Shannon O'Leary, effective September 1, 2016. (vote needed)	10 minutes
I. Presentation of the Third Quarter Financial Report by William Mitchell, Vice President of Administration/CFO, and William O'Neill, Director of Budgeting and Financial Reporting, and recommendation that the Board of Trustees approve the Third Quarter Financial Report. (vote needed)	15 minutes
J. Recommendation that the Board of Trustees approve an Interim Spending Plan of \$12,957,545, which represents twenty-five percent (25%) of the Fiscal Year 2016 budget (\$51,830,178) for the period July 1, 2016 through September 30, 2016. (vote needed)	10 minutes
K. All College Purpose Trust Fund Report for the month of March, presented by William Mitchell, Vice President for Administration/CFO.	5 minutes
L. Other Business	TBD
M. Adjournment	