

**MASSASOIT COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Tuesday, June 28, 2016
6:00 P.M.
Louison Board Room
Brockton, MA**

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Chairman's Report	5 minutes
C. President's Report	5 minutes
D. Recommendation that the Board of Trustees approve an expenditure not to exceed \$340,000 with state-approved vendors for the purchase of equipment to outfit the new Veterinary Technology Clinical Instruction Facility at the Canton Campus. (vote needed)	10 minutes
E. Recommendation that the Board of Trustees approve an expenditure not to exceed \$69,995 with Laerdal Medical Corporation of Wappingers Falls, NY (state vendor) for the purchase of a SimMan 3G simulator and accompanying accessories for use in the College's Allied Health programs. (vote needed)	10 minutes
F. Presentation of a proposed increase to the General College Fee of \$8 per credit effective for the 2016 Fall semester by William Mitchell, Vice President of Administration/CFO, and recommendation that the Board of Trustees approve the proposed increase of \$8 per credit to the General College Fee. (vote needed)	30 minutes
G. Presentation of a proposed program fee of \$2,000 (\$1,000 per year) for the Associate in Applied Science in Veterinary Technology program effective for the 2016 Fall semester by Barbara McCarthy, Vice President of Academic Affairs, Douglas Brown, Dean of the Division of Science and Mathematics, and William Mitchell, Vice President of Administration/CFO, and recommendation that the Board of Trustees approve implementation of the proposed program fee of \$2,000 (\$1,000 per year) for the Associate in Applied Science in Veterinary Technology program. (vote needed)	30 minutes
H. Other Business	TBD
I. Adjournment	