

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, September 14, 2016**  
**6:00 P.M.**  
**Louison Board Room**  
**Brockton, 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 August 10, 2016 Regularly Scheduled Board of Trustees Meeting and August 25, 2016 Board of Trustees Audit Committee Meeting. (vote needed)</b>	
<b>F. College Police Report for the month of August, presented by Chris Cummings, Chief of Police.</b>	<b>5 minutes</b>
<b>G. Report on the State Audit, presented by Judith Waterston, Vice Chair of the Massasoit Community College Board of Trustees and Chair of the Massasoit Community College Board of Trustees Audit Committee.</b>	<b>10 minutes</b>
<b>H. Presentation of the Fourth 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 Fourth Quarter Financial Report. (vote needed)</b>	<b>10 minutes</b>
<b>I. Presentation of the Fiscal Year 2017 Proposed Spending Plan and recommendation that the Board of Trustees approve the Proposed Fiscal Year 2017 Spending Plan of \$51,562,342 by William Mitchell, Vice President of Administration/CFO, and William O'Neill, Director of Budgeting and Financial Reporting. (vote needed)</b>	<b>20 minutes</b>
<b>J. All College Purpose Trust Fund Report for the month of July, presented by William Mitchell, Vice President for Administration/CFO.</b>	<b>5 minutes</b>
<b>K. NEASC Self-Study update presented by Barbara McCarthy, Vice President of Academic Affairs, Rita Jones-Hyde, Professor of English, and Lori Pennell, Associate Professor of Business and Technology.</b>	<b>15 minutes</b>
<b>L. Presentation of the faculty evaluation process by Barbara McCarthy, Vice President of Academic Affairs, and Maria Fernandes, Associate Dean of Academic Affairs.</b>	<b>10 minutes</b>
<b>M. Other Business</b>	<b>TBD</b>
<b>N. Adjournment</b>	