

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, January 11, 2017
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. Report on the November 2, 2016 meeting of the Massasoit Community College Foundation by Trustees Thomas Carroll and David Offutt, Board Representatives to the Foundation.	5 minutes
F. Approval of the minutes of the November 30, 2016 Regularly Scheduled Meeting of the Board of Trustees. (vote needed)	
G. Presentation and recommendation of formal adoption of changes to system-wide Marijuana Use, Bathroom and Locker Room Use, and Preferred Name Policies by President Wall. (vote needed)	10 minutes
H. Presentation of the steps of a search by Margaret Hess, Executive Director of Human Resources, and Gaelle Prospere, Employment Coordinator.	15 minutes
I. Recommendation that the Board approve an expenditure not to exceed \$120,000 with state-approved vendors for the purchase of equipment needed for the Engineering Program by Barbara McCarthy, Vice President for Academic Affairs. (vote needed)	10 minutes
J. Recommendation that the Board of Trustees approve an expenditure not to exceed \$45,761.84 with Atent for Rent, Inc. of Dedham, MA (state vendor) to provide all qualified labor, materials, equipment, delivery, installation, and removal costs for the rental of tents, stage, and related items to be installed for the College's Commencement on Friday, June 2, 2017. The contract will be for one year with option years for the 2018, 2019, and 2020 Commencements by David Tracy, Vice President of Student Services and Enrollment Management.	10 minutes
K. Other Business	TBD
L. Executive Session	
M. Adjournment	