

**MASSASOIT COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, March 8, 2017
6:00 P.M.
Louison Board Room, Brockton Campus
Brockton, MA**

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Presentation from the Massachusetts Department of Higher Education, entitled <i>29 Campuses, One Shared Mission</i>, by Carlos E. Santiago, Commissioner of Higher Education.	20 minutes
C. Presentation and recommendation of approval of the FY2016 Uniform Guidance (A133) Audit Report by O'Connor and Drew, Independent Auditors for Massasoit Community College. (vote needed)	15 minutes
D. Presentation of the Presidential Search Selection and Appointment Process by Pamerson Ifill, Chair of the Board of Trustees.	20 minutes
E. Recommendation by Pamerson Ifill, Chair of the Massasoit Community College Board of Trustees, that the Board of Trustees approve appointment of the Chair of the Massasoit Community College Board of Trustees as the Chair of the Massasoit Community College Presidential Search Committee and that the Committee Chair be tasked with the creation of a Presidential Search Committee to select the next President of Massasoit Community College, consistent with the guidelines and procedures established by the Massachusetts Board of Higher Education for the Search, Selection, Appointment, and Removal of State University and Community College Presidents. (vote needed)	20 minutes
E. Presentation and recommendation of approval of an expenditure not to exceed \$150,000 for the costs associated with the Massasoit Community College Presidential Search by Pamerson Ifill, Chair of the Massasoit Community College Board of Trustees. (vote needed)	10 minutes
F. Other Business	TBD
G. Adjournment	