

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, April 12, 2017
6:15 P.M.
Louison Board Room, Brockton Campus
Brockton, MA

AGENDA

	TIMEFRAME
A. Call to Order	6:15 P.M.
B. Chairman's Report	10 minutes
C. President's Report	10 minutes
D. Student Trustee's Report	5 minutes
E. Approval of the minutes of the April 12, 2017 Regularly Scheduled Meeting of the Board of Trustees. (vote needed)	
F. Presentation of Spring 2017 marketing and communications highlights and Fall 2017 plans by Laurie Maker, Executive Director of College Communications; James Lynch, Director of Marketing; and Sarah Yunits, Communications Specialist.	20 minutes
G. Presentation and recommendation of approval of awarding the 2017 honorary degree recipient posthumously to Ousamequin, Chief Massasoit, by President Charles Wall. (vote needed)	10 minutes
H. Presentation of Corporate and Community Education highlights and 2017-18 plans by Barbara McCarthy, Vice President of Academic Affairs; Rose Paquette, Dean of Corporate and Community Education; Maryellen Brett, Associate Dean of Corporate Education; Kelley Tilden, Director of Community Education; and Paul Key, Associate Director of Community Education.	20 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)	20 minutes
J. Recommendation that the Board of Trustees approve an Interim Spending Plan of \$10,312,468, which represents twenty percent (20%) of the Fiscal Year 2017 budget (\$51,562,342) for the period July 1, 2017 through September 30, 2017. (vote needed)	15 minutes
K. Presentation and request for approval of an expenditure in an amount not to exceed \$130,000 with state-approved vendors for the purchase of replacement laptops, desktops, and tablets for students, faculty, and staff. (vote needed)	10 minutes
L. Other Business	TBD
M. Executive Session to discuss strategy with respect to collective bargaining and to consider the purchase, exchange, taking, lease, or value of real property. (vote needed)	
N. Adjournment	