

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, February 21, 2018**  
**6:00 P.M.**  
**Library, Canton Campus**  
**Canton, MA**

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>6:00 P.M.</b>
<b>B. Presidential Search Committee/Massasoit Community College Board of Trustees discussion. Executive Session: to consider applicants for employment or appointment by the preliminary screening committee as an open meeting will have a detrimental effect in obtaining qualified applicants.</b>	<b>60 minutes</b>
<b>C. Chairperson's Report</b>	<b>10 minutes</b>
<b>D. President's Report</b>	<b>10 minutes</b>
<b>E. Elected Alumni Trustee Report</b>	<b>10 minutes</b>
<b>F. Massasoit Community College Foundation Report</b>	<b>10 minutes</b>
<b>G. Student Trustee Report</b>	<b>10 minutes</b>
<b>H. Consent Agenda (vote needed)</b>	
<b>1. Minutes of the January 17, 2018 Regularly Scheduled Meeting of the Board of Trustees.</b>	
<b>2. All Purpose College Trust Fund Report for December 2017.</b>	
<b>3. Human Resources report for January 2018.</b>	
<b>4. Massasoit Community College Police Department Crime Statistics Report for January 2018.</b>	
<b>I. Update on the possible privatization of the services provided by the members of the AFSCME Local 1067 by Interim President Mitchell.</b>	<b>10 minutes</b>
<b>J. Presentation and recommendation to approve the FY2018 Second Quarter Financial Report by Patricia Marcella, Interim Vice President of Finance/CFO and William O'Neill, Interim Chief of Staff and Executive Director of Budgeting and Financial Reporting. (vote needed)</b>	<b>10 minutes</b>
<b>K. Presentation and recommendation to approve the hiring of Eaton Vance Investment Counsel for Massasoit Community College investment services and to transfer the existing invested funds to a custodial account to be invested per the guidelines in the Investment Policy Statement by Patricia Marcella, Interim Vice President for Finance/CFO. (vote needed)</b>	<b>10 minutes</b>
<b>L. Presentation of sabbatical leave recommendation for Lori Pennell, Professor of Business, presented by Barbara McCarthy, Vice President of Academic Affairs, and recommendation that the Board of Trustees approve the sabbatical leave request. (vote needed)</b>	<b>10 minutes</b>
<b>M. Presentation of Fall 2017 sabbatical project on professional development programming offered to Massasoit faculty through the Professional Development Center (PDC) by Drew Dunphy, Assistant Professor of English.</b>	<b>10 minutes</b>

**N. Other business**

**TBD**

**O. Adjournment**