

**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**

**Wednesday, December 17, 2014**

**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>10 minutes</b>
<b>C. President's Report</b>	<b>10 minutes</b>
<b>D. Approval of the minutes of October 8, 2014</b>	
<b>E. Presentation of Commonfund update by Susan Durrell, director, Client Service and Sales</b>	<b>20 minutes</b>
<b>F. Presentation of the A-133 Audit Report by O'Connor &amp; Drew, the College's audit firm, and recommendation of approval of the A-133 Audit Report by O'Connor &amp; Drew</b>	<b>15 minutes</b>
<b>G. First Quarter Financial Report presented by William O'Neill, director of budgeting and financial reporting, and recommendation of approval of the First Quarter Financial Report</b>	<b>15 minutes</b>
<b>H. All College Purpose Trust Fund reports for September and October presented by William Mitchell, vice president for administration and finance/CFO</b>	<b>5 minutes</b>
<b>I. Investment Activity report (handout) presented by Sophie Lee, comptroller</b>	<b>5 minutes</b>
<b>J. Personnel Action Report for October and November 2014, presented by William Mitchell, acting vice president for human resources</b>	<b>5 minutes</b>
<b>K. College Police Report from October and November 2014 presented by College Police Chief Christopher Cummings</b>	<b>10 minutes</b>
<b>L. Presentation on GradesFirst early alert software, presented by Vice President of Student Services and Enrollment Management David Tracy, and recommendation of approval for the purchase of the GradesFirst early alert software</b>	<b>10 minutes</b>
<b>M. Presentation of the Security Studies Transfer program presented by Dean Karyn Boutin and Patrick Faiella, chair of the Criminal Justice Department, and recommendation of approval of the Security Studies Transfer program</b>	<b>15 minutes</b>
<b>N. Other Business</b>	<b>TBD</b>
<b>O. Adjournment</b>	<b>8:00 P.M.</b>