

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Monday, April 22, 2019
9:15 A.M.
Akillian Gallery, Canton Campus
Canton, MA

AGENDA

	TIMEFRAME
A. Call to Order	9:15 A.M.
B. Chairperson's Report	10 minutes
C. President's Report	10 minutes
D. Student Trustee's Report	10 minutes
E. Massasoit Community College Foundation Report	15 minutes
1. Presentation and recommendation of approval to name the Massasoit Baseball Complex in honor of Thomas Frizzell. (vote needed)	
2. Presentation and recommendation of approval of The Massasoit Community College Foundation Gift Acceptance Policies and Guidelines. (vote needed)	
3. Presentation and recommendation to approve The Massasoit Community College Foundation Endowment Management, Investment, and Spending Policy. (vote needed)	
4. Recommendation to approve the appointment of Eval Silvera as Board of Trustees representative to the Massasoit Community College Foundation. (vote needed)	
F. Massasoit Community College Alumni Association Report	10 minutes
G. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the March 26, 2019 Board of Trustees Meeting.	
2. All Purpose College Trust Fund Report for February, 2019.	
3. Human Resources Report for March, 2019	
4. Massasoit Community College Police Department Crime Statistics Report for March 2019.	
H. Presentation and recommendation of approval of awarding tenure to Henry Bradford, Eileen Comeau, Christopher DiGiovanni, Alexander Frye, Debra Johnston-Malden, Thomas Leahy, Michael Mezzano, Robyn Parker, Glen Prospere, Linda Raulinaitis, Karim Sharif, Lawrence Wasko, Julie McNeill-Kenerson, Cecilia DeOliveira, Maria Monteiro, and Erin Harte by Barbara McCarthy, Provost/VP of Academic Affairs. (vote needed)	20 minutes
I. Request that the Board of Trustees approve an expenditure in an amount not to exceed \$125,000 with state-approved vendors for the purchase of replacement laptops, desktops, and tablets for students, faculty, and staff by William Morrison, Chief Information Officer, and William Mitchell, Vice President for Administration/CFO. (vote needed)	10 minutes
Old business	5 minutes
Adjournment	TBD