

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

Wednesday, January 14, 2015

6:00 P.M.

Louison Board Room

Brockton, MA

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Presentation by Richard Freeland, commissioner, Department of Higher Education	40 minutes
C. Presentation by Jennifer Perkins, director, Office of Trustee Relations	10 minutes
D. Chairman's Report	5 minutes
E. President's Report	5 minutes
F. Approval of the minutes of December 17, 2014	
G. All College Purpose Trust Fund report for December 2014, presented by William Mitchell, vice president for administration and finance/CFO	3 minutes
H. Investment Activity report, presented by Pat Marcella, comptroller	3 minutes
I. Personnel Action Report for December, presented by William Mitchell, acting vice president for human resources	3 minutes
J. College Police Report from December, presented by College Police Chief Chris Cummings	5 minutes
K. IT Security, presented by Alfred Williams, chief information officer; Jackie Barrett, deputy chief information officer and director of technology architecture; and Bill Morrison, director of applications	15 minutes
L. Presentation of Memorandum of Understanding for the Downtown Brockton Higher Education Collaborative by William Mitchell, vice president for administration and finance/CFO	5 minutes
M. Presentation of online e-transcript service by David Tracy, vice president of student services and enrollment management, and recommendation of approval of a change in transcript fee to \$3.00 per address to implement the e-transcript service.	5 minutes
N. Presentation of the Facilities request to replace aging equipment by William Mitchell, vice president for administration and finance/CFO, and recommendation of approval of the purchase of a 2015 Chevrolet Silverado Work Truck.	5 minutes
O. Other Business	TBD
P. Adjournment	8:00 P.M.