

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, April 8, 2015**  
**6:15 P.M.**  
**Akillian Gallery**  
**Canton Campus**  
**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>6:15 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 March 11, 2015.</b>	
<b>E. College Police Report from March 2015, presented by Chief of Police Chris Cummings.</b>	<b>5 minutes</b>
<b>F. All College Purpose Trust Fund Report for January and February 2015, presented by William Mitchell, vice president for administration and finance/CFO.</b>	<b>5 minutes</b>
<b>G. Investment Activity Report, presented by Pat Marcella, comptroller.</b>	<b>5 minutes</b>
<b>H. Personnel Action Report for March 2015, presented by William Mitchell, interim vice president of human resources.</b>	<b>5 minutes</b>
<b>I. Snow Removal Management and Maintenance, presented by Rich Hadley, director of facilities.</b>	<b>10 minutes</b>
<b>J. Marketing Report, presented by Laurie Maker, executive director of college communications, and Jim Lynch, director of marketing.</b>	<b>15 minutes</b>
<b>K. Tenure Recommendation for Professor Gilles Bolduc, presented by Barbara McCarthy, vice president of academic affairs, and recommendation to approve appointment to tenure for Professor Gilles Bolduc, effective September 1, 2015.</b>	<b>10 minutes</b>
<b>L. Liberal Arts Transfer program, Social Science Option, presented by Karyn Boutin, dean of the Division of Social Science and Public Service; Subhendu Roy, chair of the Department of Social Science; and Lisa Coole, associate professor of social science, and recommendation to approve the proposed Liberal Arts Transfer-Social Science Option Program.</b>	<b>15 minutes</b>
<b>M. Discussion of College's Revised Mission Statement and Statement of Values, presented by President Charles Wall, and recommendation to approve the revision of the Massasoit Community College Mission Statement and Statement of Values.</b>	<b>15 minutes</b>
<b>N. Recommendation for 2016 Honorary Degree Recipients, presented by President Charles Wall, and recommendation to approve James W. Blake, president and CEO of HarborOne Bank, and Edward F. Perry, Jr., founder of WATD FM, as the 2016 Honorary Degree Recipients.</b>	<b>5 minutes</b>
<b>O. Recommendation to approve an expenditure in an amount not to exceed \$1,471,600 with GTC Construction Management for the Phase III renovations to the lower level of the Student Center at the Brockton Campus.</b>	<b>5 minutes</b>
<b>P. Recommendation to approve an expenditure in an amount not to exceed \$67,000 with SHI to purchase hardware and software to improve IT security at Massasoit Community College.</b>	<b>5 minutes</b>
<b>Q. Other Business</b>	<b>TBD</b>
<b>R. Adjournment</b>	<b>8:15 P.M.</b>