

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, December 6, 2017**  
**8:00 A.M.**  
**Bridgewater State University, Barry House**  
**29 Park Terrace, Bridgewater, MA**

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>8:00 A.M.</b>
<b>B. Chairman's Report</b>	<b>5 minutes</b>
<b>C. President's Report</b>	<b>5 minutes</b>
<b>D. Student Trustee's Report</b>	<b>5 minutes</b>
<b>E. Consent Agenda (vote needed)</b>	
<b>1. Minutes of the October 11, 2017 Regularly Scheduled Meeting of the Board of Trustees.</b>	<b>5 minutes</b>
<b>2. All College Purpose Trust Fund report for September and October 2017.</b>	
<b>3. Human Resources Report for October and November 2017.</b>	
<b>4. Massasoit Community College Police Department Crime Statistics Report for October and November 2017.</b>	
<b>F. Recommendation that the Board of Trustees approve an expenditure in an amount not to exceed \$115,000 with Triad Advertising Companies, Canton, MA, to provide and manage printing, direct mail, and print and media campaigns for the College, presented by James Lynch, Director of Marketing. (vote needed)</b>	<b>10 minutes</b>
<b>G. Single Audit Report by Patricia Marcella, Interim Vice President for Finance/CFO and Michael Cosgrove, Principal, O'Connor &amp; Drew, independent auditors for Massasoit Community College.</b>	<b>10 minutes</b>
<b>H. Presentation of the First Quarter Financial Report by Patricia Marcella, Interim Vice President for Finance/CFO and William O'Neill, Interim Chief of Staff/Executive Director of Budgeting and Finance, and recommendation that the Board of Trustees approve the First Quarter Financial Report. (vote needed)</b>	<b>10 minutes</b>
<b>I. Presentation of the Massachusetts Division of Capital Asset Management and Maintenance Higher Education Capital FY19 Funding Proposal by Interim President Mitchell, Barbara McCarthy, Vice President of Academic Affairs, and Richard Hadley, Executive Director of Facilities and Capital Planning and recommendation that the Board of Trustees approve the proposal. (vote needed)</b>	<b>10 minutes</b>
<b>J. Multi-Cultural Center update presented by David Tracy, Vice President of Student Services and Enrollment Management and Yolanda Dennis, Chief Diversity Officer.</b>	<b>10 minutes</b>
<b>K. Academic Program Productivity update by Barbara McCarthy, Vice President of Academic Affairs.</b>	<b>10 minutes</b>
<b>L. Academic Affairs update by Barbara McCarthy, Vice President of Academic Affairs.</b>	<b>10 minutes</b>
<b>M. 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>10 minutes</b>

**N. Other Business**

**TBD**

**Adjournment**