

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, March 21, 2018
6:00 P.M.
Louison Board Room, Brockton Campus
Brockton, MA

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Chairperson's Report	10 minutes
C. Presidential search finalist candidate recommendations by Chair Harnais, Chair, Presidential Search Committee and Ann M. Sullivan, Co-chair, Presidential Search Committee.	10 minutes
D. President's Report	10 minutes
E. Elected Alumni Trustee Report	10 minutes
F. Massasoit Community College Foundation Report	10 minutes
G. Student Trustee Report	10 minutes
H. Consent Agenda (vote needed)	
1. Minutes of the February 21, 2018 Regularly Scheduled Meeting of the Board of Trustees.	
2. All Purpose College Trust Fund Report for January 2018.	
3. Human Resources report for February 2018.	
4. Massasoit Community College Police Department Crime Statistics Report for February 2018.	
I. Spring enrollment update and projections by David Tracy, Vice President for Student Services and Enrollment Management, and Shilo Henriquez, Dean of Enrollment Management.	20 minutes
J. Presentation on bringing community-based services to campus by Patricia Lynch, Associate Dean of Experiential Learning and Single Point of Contact for Hungry and Homeless Students, and Patricia Reale, Director of the CHOICES program.	20 minutes
K. Other business	TBD
L. Adjournment	