

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

Wednesday, May 14, 2014

5:30pm

Middleborough Center

Middleborough, MA

AGENDA

- A. Call to Order**
- B. Chairman's Report**
- C. President's Report**
- D. Academic and Student Affairs Committee Presentations**
 - 1. College Police Report from April 2014 presented by Police Chief Christopher Cummings.**
 - 2. Presentation on the Accelerated Developmental Math program by Professors Alex Cotter and Marianne Rosato.**
 - 3. Presentation on the Accelerated Writing Program by Professors Melissa Winchell and Andrew Dunphy.**
 - 4. Presentation by Professor Charles Mastrangelo on his work with the Phi Theta Kappa Honor Society and his commitment to student success.**
- E. Fiscal Affairs and Administrative Policy Committee Presentations**
 - 1. Personnel Action Report for March 2014 presented by Lisa Lowery, Vice President of Human Resources**
 - 2. Financial Updates**
 - a. All College Purpose Trust Fund Report presented by William Mitchell, Vice President for Administration/CFO**
 - b. Investment Activity Report (handout) presented by Sophie Lee, Comptroller**
- F. Requests for Board Action**
 - 1. Approval of the Academic and Student Affairs Committee meeting minutes of April 9, 2014.**
 - 2. Approval of the Fiscal and Administrative Policy Committee meeting minutes of April 9, 2014.**
 - 3. Approval of the Regularly Scheduled Meeting of the Board of Trustees minutes April 14, 2014.**
 - 4. Presentation by President Wall of and recommendation for approval of the awarding of the 2015 Honorary Degree from Massasoit Community College to Dr. Jane A. Auger and Paul J. Sullivan.**
 - 5. Presentation by William Mitchell, Vice President for Administration/CFO of and recommendation for approval of the Third Quarter Financial Report.**
 - 6. Recommend approval of an expenditure in an amount not to exceed \$85,000 with state approved vendors for the purchase and installation of instructional media for four classroom installations and several room upgrades in classrooms and meeting spaces on the Brockton and Canton Campuses.**
 - 7. Recommend approval of an expenditure in an amount not to exceed \$40,000 with Cambridge Computer (state vendor) for the purchase of a storage device for archived files.**
 - 8. Recommend approval of an expenditure in an amount not to exceed \$35,000 with Adaptive Communications (state vendor) for the purchase of equipment that will allow the Office of Information Technology to expand and manage the wireless network.**
 - 9. Recommend approval of an expenditure in an amount not to exceed \$57,828 with ATI Systems, Inc. (state vendor) for the purchase and installation of a campus emergency alert system at the Brockton Campus.**
- G. Other Business**
- H. Adjournment**