

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, January 17, 2018
6:00 P.M.
Middleborough Center
49 Union Street, Middleborough, MA

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Chairperson's Report	10 minutes
C. President's Report	10 minutes
D. Elected Alumni Trustee Report Massasoit Community College Alumni Association overview and update	10 minutes
E. Massasoit Community College Foundation Report	10 minutes
F. Student Trustee Report	10 minutes
G. Consent Agenda (vote needed)	
1. Minutes of the December 6, 2017 Regularly Scheduled Meeting of the Board of Trustees, December 20, 2017 Special Meeting of the Board of Trustees, and the January 3, 2018 Special Meeting of the Board of Trustees.	
2. All Purpose College Trust Fund Report for November 2017.	
3. Human Resources report for December 2017.	
4. Massasoit Community College Police Department Crime Statistics Report for December 2017.	
H. Middleborough Center update by Douglas J.D. Walo, Dean of the Middleborough Center.	5 minutes
I. Addition of a non-voting community member to the 2017 Presidential Search Committee by Chairman Harnais. (vote needed)	10 minutes
J. Ambulance donation/Mobile Simulation Lab by Nick Palantzas, Sr. Vice President, Vice President of the Canton Campus and College Advancement, and Barbara McCarthy, Vice President of Academic Affairs. (vote needed)	5 minutes
K. Presentation of the revised Audit and Finance Committee Charter and recommendation to approve the Charter by Patricia Marcella, Interim Vice President of Finance/CFO. (vote needed)	10 minutes
L. Corporate and Community Education strategies and results from the Fall semester by Barbara McCarthy, Vice President of Academic Affairs, Rozaria Paquette, Dean of Corporate and Community Education, Maryellen Brett, Associate Dean of Corporate Education and Workforce Development, and Kelley Tilden, Director of Community Education.	20 minutes
M. Other business	TBD
N. Adjournment	