

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, April 18, 2018
3:00 P.M.
Conference Center at Massasoit
770 Crescent Street
Brockton, MA

AGENDA

	TIMEFRAME
A. Call to Order	3:00 P.M.
B. Presidential search finalist candidate interview process by Robert W. Harnais, Chairman of the Board of Trustees and Chair, Presidential Search Committee and Ann M. Sullivan Co-chair, Presidential Search Committee.	3:00 – 3:15
C. Presidential search finalist candidate interview – Dr. Gena Glickman	3:15 – 4:15
D. Presidential search finalist candidate interview – Dr. Arlene Rodriguez	4:30 – 5:30
E. Break	5:30 – 6:00
F. Presidential search finalist candidate interview – Dr. Christopher Reber	6:00 – 7:00
G. Chairperson’s Report	5 minutes
H. President’s Report	5 minutes
I. Massasoit Community College Alumni Association Elected Alumni Trustee’s Report	5 minutes
J. Massasoit Community College Foundation Report	5 minutes
K. Student Trustee’s Report	5 minutes
L. 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 and February 2018.	
3. Human Resources report for February 2018.	
4. Massasoit Community College Police Department Crime Statistics Report for February and March 2018.	
M. Approval of an expenditure in an amount not to exceed \$152,000 with state-approved vendors for the purchase of replacement laptops, desktops, and tablets for students, faculty, and staff by William Morrison, Chief Information Officer, and Patricia Marcella, Interim Vice President of Finance/CFO (vote needed).	5 minutes
N. Presentation and recommendation of approval of awarding tenure to Andrea Frank, Sara Goke, Melany McFadden, Christine Merlo, Lisa Zinsius-Supka, and Joseph Harris by Barbara McCarthy, Vice President for Academic Affairs and to Christopher Horn by David Tracy, Vice President of Student Services and Enrollment Management (vote needed).	20 minutes

O. 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

P. Other business TBD

Adjournment