

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF
TRUSTEES**

Wednesday, May 15, 2019

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. President's Report | 10 minutes |
| D. Student Trustee's Report | 10 minutes |
| E. Massasoit Community College Foundation Report | 10 minutes |
| F. Massasoit Community College Alumni Association Report | 10 minutes |
| G. Consent Agenda (vote needed) | 5 minutes |
| 1. Approval of the minutes of the March 26, 2019 Board of Trustees Meeting. | |
| 2. All Purpose College Trust Fund Report for March, 2019. | |
| 3. Human Resources Report for April, 2019 | |
| 4. Massasoit Community College Police Department Crime Statistics Report for April 2019. | |
| H. Presentation of the Proposed Fiscal Year 2020 Spending Plan and recommendation that the Board of Trustees approve the Proposed Fiscal year 2019 Spending Plan of \$50,086,097 including a proposed fee increase to the General College fee of \$7.00 per credit effective for the 2019 Fall semester by William Mitchell, Vice President of Finance/CFO, Patricia Marcella, Comptroller, and William O'Neill, Executive Director of Budgeting and Financial Reporting. (vote needed) | 20 minutes |
| I. Marketing and Advertising presentation by James Lynch, Director of Marketing & Creative Services, Paul Pita, Chief Branding Officer and Kyle Minerley, Director of Advertising and Search with Rebel Interactive Group. | 20 minutes |
| J. Old Business | |
| K. Executive Session to discuss strategy with respect to collective bargaining. | 10 minutes |
| Adjournment | TBD |