

**MASSASOIT COMMUNITY COLLEGE  
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES  
Wednesday, September 9, 2015  
6:00 P.M.  
Louison Board Room  
Brockton, MA**

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>6:00 P.M.</b>
<b>B. Chairman's Report</b>	<b>10 minutes</b>
<b>C. President's Report</b>	<b>10 minutes</b>
<b>D. Approval of the minutes of August 26, 2015</b>	
<b>E. College Police Report for the month of August, presented by Chris Cummings, chief of police</b>	<b>10 minutes</b>
<b>F. Presentation of sabbatical leave recommendation for Professor Melanie Trecek-King, presented by Barbara McCarthy, vice president of academic affairs, and recommendation that the Board of Trustees approve the sabbatical leave for Professor Melanie Trecek-King for the Spring 2016 semester</b>	<b>10 minutes</b>
<b>G. Presentation on the Veterinary Technician Program, presented by Doug Brown, dean of the Division of Math and Science</b>	<b>20 minutes</b>
<b>H. Personnel Action Report for the month of August, presented by William Mitchell, acting vice president of human resources</b>	<b>5 minutes</b>
<b>I. All College Purpose Trust Fund Report for August, presented by William Mitchell, vice president for administration/CFO</b>	<b>5 minutes</b>
<b>J. Presentation of the Fourth Quarter Financial Report, presented by William Mitchell, vice president for administration/CFO, and William O'Neill, director of budgeting and financial reporting, and recommendation that the Board of Trustees approve the Fourth Quarter Financial Report.</b>	<b>15 minutes</b>
<b>K. Presentation of the Fiscal Year 2016 Proposed Spending Plan, presented by William Mitchell, vice president for administration/CFO, and William O'Neill, director of budgeting and financial reporting, and recommendation that the Board of Trustees approve the Proposed Fiscal Year 2016 Proposed Spending Plan.</b>	<b>20 minutes</b>
<b>L. Presentation of a lease agreement with Xerox for multifunctional copiers and printers, presented by William Mitchell, vice president for administration/CFO, and Al Williams, CIO, and recommendation that the Board of Trustees approve an expenditure in an amount not to exceed \$221,000 per year for 4 years with Xerox to provide leased multifunctional copiers/printers, maintenance, service, and supplies for these multifunctional devices.</b>	<b>15 minutes</b>
<b>M. Other Business</b>	<b>TBD</b>
<b>N. Adjournment</b>	