

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, October 11, 2017
6:00 P.M.
Louison Board Room, Brockton Campus
Brockton, MA**

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Chairman's Report	20 minutes
C. President's Report	20 minutes
D. Student Trustee's Report	10 minutes
E. Consent Agenda (vote needed)	
1. Minutes of the August 9, 2017 Regularly Scheduled Meeting of the Board of Trustees.	
2. All Purpose College Trust Fund report for July and August 2017.	
3. Human Resources report for July 2017.	
4. Massasoit Community College Police Department Crime Statistics Report for August 2017.	
F. Presentation of the results of the 2017 Student Survey by Barbara McCarthy, Vice President of Academic Affairs and Ingrid Vargas, Dean of Planning and Institutional Effectiveness.	30 minutes
G. Presentation of the FY2017 Audit Report by O'Connor and Drew, Massasoit Community College's independent auditors, and recommendation that the Board of Trustees approve the FY2017 Audit Report. (vote needed)	20 minutes
H. Presentation of the Fiscal Year 2018 Proposed Spending Plan and recommendation that the Board of Trustees approve the Proposed Fiscal Year 2018 Spending Plan of \$49,852,474 by Patricia Marcella, Interim Vice President for Administration/CFO and William O'Neill, Interim Chief of Staff and Executive Director of Budgeting and Financial Reporting. (vote needed)	20 minutes
I. Other Business	
Adjournment	