

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, August 9, 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	15 minutes
C. President's Report	15 minutes
D. Student Trustee's Report	10 minutes
E. Approval of the minutes of the June 21, 2017 Regularly Scheduled Meeting of the Board of Trustees. (vote needed)	
F. Recommendation by Pamerson Ifill, Chair of the Massasoit Community College Board of Trustees, that the Board of Trustees approve the appointment of Trustee Ann Sullivan as the Co-Chair of the Massasoit Community College Presidential Search Committee, consistent with the guidelines and procedures established by the Massachusetts Board of Higher Education for the Search, Selection, Appointment, and Removal of State University and Community College Presidents. (vote needed)	10 minutes
G. Recommendation by the executive committee members of the Massasoit Community College Board of Trustees to approve Academic Search, Inc. to provide professional consulting services for the search for the next president of Massasoit Community College, consistent with the guidelines and procedures established by the Massachusetts Board of Higher Education for the Search, Selection, Appointment, and Removal of State University and Community College Presidents and recommendation that the Board of Trustees approve an expenditure in the amount not to exceed \$90,000 with Academic Search, Inc. of Washington, D.C. to provide said consulting services. (vote needed)	10 minutes
H. Presentation of steps taken and strategies underway for development of the FY2018 budget in light of the projected revenue shortfall by President Charles Wall and the Senior Leadership Team.	10 minutes
I. Presentation of sabbatical leave recommendation for Professor Peter Meggison, presented by Barbara McCarthy, Vice President of Academic Affairs, and recommendation that the Board of Trustees approve the sabbatical leave request for Professor Peter Meggison.	10 minutes
J. Recommendation that the Board of Trustees approve an expenditure in the amount not to exceed \$70,000 with Triad Advertising Companies of Canton, MA to provide broadcast and digital advertising and media buying services for the fall 2017 enrollment cycle, including the period of time leading up to the beginning of the spring 2018 enrollment cycle, presented by Laurie Maker, Executive Director of College Communications. (vote needed)	10 minutes
K. Presentation and proposal (to be sent separately) for consideration of a Massasoit Community College Emeritus/a program by President Charles Wall.	10 minutes

- L. Other Business**
- Presentation of the possible privatization of the services provided by the members of the AFSCME Local 1067 members by Sheila Kearns, Parliamentarian, AFSCME Local 1067 and Kevin Hanley, President AFSCME Local 1067. 15 minutes**
- M. Presentation and recommendation of an expenditure not to exceed \$854,724 for the construction of 2,600 square feet of classroom and laboratory space for the Engineering Program at the Canton Campus by William Mitchell, Vice President for Administration/CFO and Richard Hadley, Executive Director of Facilities and Capital Planning. 10 minutes**

Adjournment