

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, March 20, 2019**  
**6:00 P.M.**  
**Library, Canton Campus**  
**Canton, MA**

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>6:00 P.M.</b>
<b>B. Chairperson's Report</b>	<b>10 minutes</b>
<b>C. President's Report</b>	<b>10 minutes</b>
<b>D. Student Trustee's Report</b>	<b>10 minutes</b>
<b>E. Massasoit Community College Foundation Report</b>	<b>10 minutes</b>
<b>1. Review of the Memoranda of Agreement (MOA) between Massasoit Community College and the Massasoit Community College Foundation and recommendation that the Board of Trustees approve the Memoranda of Agreement.</b>	
<b>F. Massasoit Community College Alumni Association Report</b>	<b>10 minutes</b>
<b>G. Consent Agenda (vote needed)</b>	<b>5 minutes</b>
<b>1. Approval of the minutes of the January 16, 2018 Board of Trustees Meeting.</b>	
<b>2. All Purpose College Trust Fund Report for December, 2018 and January, 2019.</b>	
<b>3. Human Resources Report for January and February, 2019</b>	
<b>4. Massasoit Community College Police Department Crime Statistics Report for January and February 2019.</b>	
<b>H. Presentation of the Restated June 30, 2018 Financial Statements by O'Connor &amp; Drew, independent auditors for Massasoit Community College and recommendation that the Board of Trustees accept the Restated June 30, 2018 Financial Statements. (vote needed)</b>	<b>10 minutes</b>
<b>I. Presentation of the FY2019 Second Quarter Financial report by William Mitchell, Vice President of Administration/CFO, and William O'Neill, Executive Director of Budgeting and Finance and recommendation that the Board of Trustees approve the FY2019 Second Quarter Financial Report. (vote needed)</b>	<b>15 minutes</b>
<b>J. Request that the Board of Trustees approve an expenditure not to exceed \$61,275 with Cannon Design for Architectural and Engineering services for the renovation of the TV Studio in the Fine Arts Building by William Mitchell, Vice President of Administration/CFO.</b>	<b>5 minutes</b>
<b>K. Review of the 2019 Massasoit Fact Book by Mary Goodhue Lynch, Dean of Institutional Research.</b>	<b>10 minutes</b>
<b>L. Presentation of Fall 2018 sabbatical project on New Computer Science Programming by Peter Meggison, Professor of Computer Science.</b>	<b>10 minutes</b>
<b>Old business</b>	<b>10 minutes</b>
<b>Adjournment</b>	<b>TBD</b>
<b>M.</b>	