

MASSASOIT COMMUNITY COLLEGE
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Louison Board Room, Brockton Campus

February 5, 2014

AGENDA

1. Approval of the Minutes of December 11, 2013
2. Presentation on Center for Experiential Learning
3. Recommendation for Sabbatical Leave and Board Action
4. Strategic Planning Update
5. College Police Report from January 2014

FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE

February 5, 2014

AGENDA

1. Approval of the Minutes of December 11, 2013
2. Review of Personnel Action Report for December 2013
3. Financial Updates
 - a. Commonfund Presentation
 - b. A-133 Report
 - c. Second Quarter Financial Report
 - d. All College Purpose Trust Fund
4. Investment Activity Report
5. Board Actions
 - a. Recommend approval of the A-133 Audit Report by O'Connor & Drew
 - b. Recommend approval of the Second Quarter financial Report
 - c. Recommend approval of an amount not to exceed \$182,695 with efloor, Inc. of Dedham, MA to install new flooring in the hallways, offices and two classrooms in the Business Building at the Brockton Campus
 - d. Recommend approval of an amount not to exceed \$36,456 with Harrison Global LLC d/b/a Boston Coach of Everett, MA to provide shuttle bus service (pilot program) for the college's students to and from public bus and train stations in the Canton/Randolph area to the Canton Campuses
6. Other Business

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

**Wednesday, February 5, 2014
Louison Board Room, Brockton Campus**

AGENDA

1. Call to Order
2. Approval of the Minutes of December 11, 2013
3. Chairman's Report
4. President's Report
5. Requests for Board Action
6. Proposed MCC By-Laws Amendment: Remote Participation
7. Other Business
8. Adjournment