

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, February 8, 2017**  
**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. Chairman's Report</b>	<b>15 minutes</b>
<b>C. President's Report</b>	<b>15 minutes</b>
<b>D. Student Trustee's Report</b>	<b>5 minutes</b>
<b>E. Approval of the minutes of the January 11, 2017 Regularly Scheduled Meeting of the Board of Trustees. (vote needed)</b>	
<b>F. Presentation of a fully vetted proposal for a position of Chief Diversity Officer and Executive Director of Title IX and Affirmative Action by President Wall and recommendation that the Board accept and endorse the position description and expansion of the current position of Executive Director of Diversity and Inclusion to Chief Diversity Officer and Executive Director of Title IX and Affirmative Action. (vote needed)</b>	<b>10 minutes</b>
<b>G. Presentation and recommendation of approval of the FY2017 Second Quarter Financial Report by William Mitchell, Vice President for Administration/CFO, and William O'Neill, Executive Director of Budgeting and Financial Planning. (vote needed)</b>	<b>15 minutes</b>
<b>H. Presentation and recommendation of approval of an expenditure not to exceed \$77,503 with Jones Architecture (house doctor) for architectural and engineering services necessary for the renovation of space for the Engineering Program Phase I at the Canton Campus by Barbara McCarthy, Vice President of Academic Affairs, and William Mitchell, Vice President for Administration/CFO. (vote needed)</b>	<b>5 minutes</b>
<b>I. Presentation of Spring 2016 sabbatical project on sustainable agriculture by Melanie Trecek-King, Associate Professor of Biology.</b>	<b>5 minutes</b>
<b>J. Presentation of sabbatical leave recommendation for Associate Professor Drew Dunphy, presented by Barbara McCarthy, Vice President of Academic Affairs, and recommendation that the Board of Trustees approve the sabbatical leave request for Associate Professor Drew Dunphy. (vote needed)</b>	<b>10 minutes</b>
<b>K. Presentation of the Massasoit Community College Strategic Planning Development Plan and Timeline by Barbara McCarthy, Vice President of Academic Affairs, and Ingrid Vargas, Dean of Planning and Institutional Effectiveness.</b>	<b>20 minutes</b>
<b>L. Other Business</b>	<b>TBD</b>
<b>M. Executive Session</b>	
<b>N. Adjournment</b>	