

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, April 12, 2017
6:15 P.M.
Louison Board Room, Brockton Campus
Brockton, MA

AGENDA

	TIMEFRAME
A. Call to Order	6:15 P.M.
B. Chairman's Report	15 minutes
C. President's Report	15 minutes
D. Student Trustee's Report	5 minutes
E. Approval of the minutes of the February 8, 2017 Regularly Scheduled Meeting of the Board of Trustees. (vote needed)	
F. Approval of the minutes of the March 8, 2017 Special Meeting of the Board of Trustees. (vote needed)	
F. Recommendation by Pamerson Ifill, Chair of the Presidential Search Committee, that the Board of Trustees ratify the Presidential Search Committee, consistent with the Massachusetts Board of Higher Education (BHE) Guidelines for the Search, Selection, Appointment, and Removal of State University and Community College Presidents. (vote needed)	15 minutes
F. Presentation and recommendation of approval by Barbara McCarthy, Vice President for Academic Affairs, of awarding of tenure to faculty members Christina Bermingham, Alexander Cotter, Jennifer Dziuba-Leatherman, Marjorie Kay, Robin Peery, Donald Peterson, Subhendu Roy, and Melissa Winchell, and to professional staff members Balbina Cardoso, and Sharice Miles. (vote needed).	20 minutes
G. Presentation of Spring 2017 enrollment activities and outcomes and Fall 2018 projections and plans by David Tracy, Vice President of Student Services and Enrollment Management; Shilo Henriques, Dean of Enrollment Management; and Ingrid Vargas, Dean of Planning and Institutional Effectiveness.	20 minutes
H. Presentation of Spring 2017 marketing and communications highlights and Fall 2018 plans by Laurie Maker, Executive Director of College Communications; James Lynch, Director of Marketing; and Sarah Yunits, Communications Specialist.	20 minutes
I. Other Business	TBD
J. Executive Session to discuss strategy with respect to collective bargaining. (vote needed)	
K. Adjournment	