

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, November 28, 2018
6:00 P.M.
Student Center, Brockton Campus
Brockton, MA**

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Chairperson's Report	10 minutes
C. President's Report	10 minutes
D. Student Trustee's Report	5 minutes
E. Massasoit Community College Foundation Report	5 minutes
F. Massasoit Community College Alumni Association Report	5 minutes
G. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the October 17, 2018 Board of Trustees Meeting	
2. All Purpose College Trust Fund Report for September, 2018.	
3. Human Resources Report for October, 2018.	
4. Massasoit Community College Police Department Crime Statistics Report for October, 2018	
H. Presentation of the 2018-19 Academic Year Recruitment and Retention Strategies presented by Shilo Henriques, Dean of Enrollment Management and James Lynch, Director of Marketing.	20 minutes
I. Presentation of the Office of Diversity and Inclusion initiatives by Yolanda Dennis, Chief Diversity Officer.	10 minutes
J. Update on the Strategic Planning Process by Lydia Camara, Chief of Staff, and Marc Simmons, Academic Senate President and Professor of Biology.	10 minutes
K. Old business.	5 minutes
L. Executive Session to discuss the deployment of security devices by Christopher Cummings, Chief of Police.	15 minutes
M. Adjournment	TBD