

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, February 27, 2019
4:15 P.M.
BRIDGEWATER STATE UNIVERSITY
THE BARRY HOUSE
29 PARK TERRACE
BRIDGEWATER, MA 02324

AGENDA

	TIMEFRAME
A. Call to Order	4:15 P.M.
B. Chairperson's Report	10 minutes
C. President's Report	10 minutes
D. Student Trustee's Report	10 minutes
E. Massasoit Community College Foundation Report	10 minutes
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.	
F. Massasoit Community College Alumni Association Report	10 minutes
G. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the January 16, 2018 Board of Trustees Meeting.	
2. All Purpose College Trust Fund Report for December, 2018.	
3. Human Resources Report for January, 2018.	
4. Massasoit Community College Police Department Crime Statistics Report for January, 2018	
H. Review of the 2019 Massasoit Fact Book by Mary Goodhue Lynch, Dean of Institutional Research.	10 minutes
I. Presentation of the FY2019 Second Quarter Financial report by William Mitchell, Vice President of Administration/CFO, and Patricia Marcella, Comptroller and recommendation that the Board of Trustees approve the FY2019 Second Quarter Financial Report. (vote needed)	15 minutes
J. Presentation of sabbatical leave recommendation for Sara Goke, Professor of Modern Languages, presented by Barbara McCarthy, Provost/Vice President of Academic and Student Affairs, and recommendation that the Board of Trustees approve the sabbatical leave request. (vote needed)	15 minutes
K. Presentation of Fall 2018 sabbatical project on New Computer Science Programming by Peter Meggison, Professor of Computer Science.	10 minutes
L. Old business	5 minutes
M. Adjournment	TBD