

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, June 15, 2022
Time 6:00 p.m.
Virtual Meeting

Zoom Link: <https://massasoit.zoom.us/j/93518703111?pwd=MUtQdUdWSDBiZzUybXdJMEhtOURYUT09>

AGENDA

	TIMEFRAME
A. Call to Order	6:00 p.m.
B. Chairwoman's Report	10 minutes
C. President's Report	20 minutes
D. Elected Alumni Trustee Report	10 minutes
E. Student Trustee Report	10 minutes
F. MCC Foundation Report	10 minutes
G. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the May 18, 2022 Regularly Scheduled Meeting of the Board of Trustees	
2. All Purpose College Trust Fund Report for April 2022	
3. Human Resources Report for May 2022	
4. MCC Police Department Crime Statistics Report for May 2022	
H. Presentation of the Proposed Fiscal Year 2023 Spending Plan and recommendation that the Board of Trustees approve the Proposed Fiscal Year 2023 Spending Plan of \$46.79 million including a fee increase to the General College fee of \$9.00 per credit effective for the 2023 Fall semester by William Mitchell, Vice President of Finance/CFO and William O'Neill, Executive Director of Budgeting and Financial Reporting. (vote needed)	20 minutes
I. Presentation of sabbatical leave recommendation for Assistant Professor Jared Gilpatrick, presented by President DiPasquale, and recommendation that the Board of Trustees approve the sabbatical leave request. (vote needed)	10 minutes
J. Other Business	5 minutes
K. Public Comments	5 minutes
Adjournment	