

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, May 18, 2022**  
**Time 6:00 p.m.**  
**Virtual Meeting**

**Zoom Link:** <https://massasoit.zoom.us/j/93541984962?pwd=RTIPQi9XcnlCWEMyZ3ViRCtmcXJUdz09>

**Meeting ID: 935 4198 4962**  
**Passcode: 736331**

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>6:00 p.m.</b>
<b>B. Chairwoman's Report</b>	<b>10 minutes</b>
<b>C. President's Report</b>	<b>20 minutes</b>
<b>D. Elected Alumni Trustee Report</b>	<b>10 minutes</b>
<b>E. Student Trustee Report</b>	<b>10 minutes</b>
<b>F. MCC Foundation Report</b>	<b>10 minutes</b>
<b>G. Consent Agenda (vote needed)</b>	<b>5 minutes</b>
1. Approval of the minutes of the April 27, 2022 Regularly Scheduled Meeting of the Board of Trustees	
2. All Purpose College Trust Fund Report for March 2022	
3. Human Resources Report for April 2022	
4. MCC Police Department Crime Statistics Report for April 2022	
<b>H. Presentation of Early College programs by Dr. Deanna Yameen, Provost and Christina Alves, Associate Dean of Early College Access.</b>	<b>15 minutes</b>
<b>I. Presentation of Academic Plan by Dr. Deanna Yameen, Provost.</b>	<b>15 minutes</b>
<b>J. Update on the FY23 Major Project Capital Request – MCC Science, Nursing and Allied Health Renovation Project and request that the Board of Trustees reaffirm their commitment of the vote taken on December 1, 2021 to accept and endorse the DCAMM Higher Education FY 23 Major Project Capital Request. (vote needed)</b>	<b>15 minutes</b>
<b>L. Request that the Board of Trustees accept from Taunton Community Access and Media (TCAM-MA) a donation of a professionally constructed television studio set by Dr. Pamela Witcher, Vice Provost for Academic Affairs, and Edward Krasnow, Director of Media Services. (vote needed)</b>	<b>10 minutes</b>
<b>L. Other Business</b>	<b>5 minutes</b>
<b>M. Public Comments</b>	<b>5 minutes</b>
<b>Adjournment</b>	