

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, September 21, 2022**  
**Time 6:00 p.m.**  
**Massasoit Community College**  
**1 Massasoit Blvd., Brockton, MA 02302**  
**Student Center, Louison Board Room**

**Zoom link:** <https://massasoit.zoom.us/j/93518703111?pwd=MUtQdUdWSDBiZzUybXdJMEhtOURYUT09>  
**Meeting ID:** 935 1870 3111  
**Passcode:** 181120

**AGENDA**

<b>A.</b>	<b>Call to Order</b>	<b>6:00 p.m.</b>
<b>B.</b>	<b>Chairwoman's Report</b>	<b>10 minutes</b>
<b>C.</b>	<b>President's Report</b>	<b>10 minutes</b>
<b>D.</b>	<b>Elected Alumni Trustee Report</b>	<b>10 minutes</b>
<b>E.</b>	<b>Student Trustee Report</b>	<b>10 minutes</b>
<b>F.</b>	<b>MCC Foundation Report</b>	<b>10 minutes</b>
<b>G.</b>	<b>Consent Agenda (vote needed)</b> 1. Approval of the minutes of the May 2022 and June 2022 meetings 2. All Purpose College Trust Fund Report for June 2022 and July 2022 3. Human Resources Report for June 2022, July 2022, and August 2022 4. MCC Police Department Crime Statistics Report for June 2022, July 2022, and August 2022.	<b>5 minutes</b>
<b>H.</b>	<b>Fiscal Year 2022 Fourth Quarter Report presented by William Mitchell, Vice President for Administration/CFO, and William O'Neill, Executive Director of Budgeting and Financial Reporting. (vote needed)</b>	<b>10 minutes</b>
<b>I.</b>	<b>Request that the Board of Trustees approve an expenditure with Partner Solutions General Contracting Corp. not to exceed \$225,748.08, for the period of October 1, 2022 through June 30, 2027, to provide cleaning services in Middleborough presented by William Mitchell, Vice President for Administration/CFO and John Caffelle, Director of Administrative Services. (vote needed)</b>	<b>5 minutes</b>
<b>J.</b>	<b>Other Business</b>	<b>TBD</b>
<b>K.</b>	<b>Public Comments</b>	<b>5 minutes</b>
	<b>Adjournment</b>	