

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, January 15, 2020
6:00 P.M.
Massasoit Community College
Louison Board Room, Student Center
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. Elected Alumni Trustee Report	10 minutes
E. Student Trustee Report	10 minutes

BOARD GOAL #1 – STRENGTHEN STUDENT SUCCESS AND INCREASE ENROLLMENT, RETENTION AND GRADUATION RATES

F. Developmental Education presentation by Deanna Yameen, Provost and Vice President for Student and Academic Affairs	20 minutes
G. Request that the Board of Trustees approve an expenditure with Don Brown Bus Sales not to exceed \$61,995 to provide the College with a 2020 Starcraft Allstar (Chevrolet chassis) shuttle bus by William Mitchell, Vice President of Finance/CFO.	10 minutes

BOARD GOAL #2 – LAY THE FOUNDATION FOR MAJOR GIFT FUNDRAISING

H. Massasoit Community College Foundation Report	10 minutes
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BOARD GOAL #3 – EQUITY, DIVERSITY, AND INCLUSION

No Board Action Required

BOARD GOAL #4 – BUILD TIES WITH THE COMMUNITY, K-12, LOCAL BUSINESS, POLITICAL LEADERS AND POTENTIAL DONORS

No Board Action Required

INFRASTRUCTURE UPDATE

I. New England Commission on Higher Education (NECHE formerly NEASC) update by Deanna Yameen, Provost and Vice President for Student and Academic Affairs.	15 minutes
J. Consent Agenda	5 minutes
1. Approval of the minutes of the December 20, 2019 Regularly Scheduled Meeting of the Board of Trustees (vote needed).	
2. All Purpose College Trust Fund Report for November, 2019.	
3. Human Resources Report for December, 2019.	

**4. Massasoit Community College Police Department Crime Statistics Report for
December, 2019.**

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| K. Other Business | TBD |
| L. Public Comments | 5 minutes |
| M. Executive Session | TBD |
| Adjournment | |