

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, February 19, 2020
6:00 P.M.
Massasoit Community College
Library, Canton Campus
Canton, MA**

AGENDA

| | TIMEFRAME |
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| 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

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| F. Student Presentation – “Community College Non-Completion: Collaborating with & Privileging the Voices of Underserved Students in Improvement Efforts”. | 25 minutes |
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BOARD GOAL #2 – LAY THE FOUNDATION FOR MAJOR GIFT FUNDRAISING

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

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| H. Review of Black History Month events by Meredith Whitmore, Equity, Diversity and Inclusion Specialist. | 10 minutes |
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BOARD GOAL #4 – BUILD TIES WITH THE COMMUNITY, K-12, LOCAL BUSINESS, POLITICAL LEADERS AND POTENTIAL DONORS

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| I. Emeritus program discussion by President Glickman | |
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INFRASTRUCTURE UPDATE

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| J. Presentation of the FY2020 Second Quarter Financial Report by William Mitchell, Vice President of Administration/CFO and William O’Neill, Executive Director of Budget and Finance and request that the Board of Trustees approve the FY2020 Second Quarter Financial Report (vote needed). | 25 minutes |
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| K. Consent Agenda | 5 minutes |
| 1. Approval of the minutes of the January 15, 2020 Regularly Scheduled Meeting of the Board of Trustees (vote needed). | |
| 2. All Purpose College Trust Fund Report for December, 2019. | |
| 3. Human Resources Report for January, 2020. | |

4. Massasoit Community College Police Department Crime Statistics Report for January, 2020.

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| L. Other Business Ruffalo Noel Levitz Survey | TBD |
| M. Public Comments | 5 minutes |
| N. Executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body. | TBD |
| Adjournment | |