

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Tuesday, March 26, 2019
6:30 P.M.
Middleborough Center
Room 104
Middleborough, MA

AGENDA

	TIMEFRAME
A. Call to Order	6:30 P.M.
B. Chairperson's Report	10 minutes
C. President's Report	10 minutes
D. Student Trustee's Report	10 minutes
E. Massasoit Community College Foundation Report	10 minutes
1. Review of the Memoranda of Agreement (MOA) between Massasoit Community College and the Massasoit Community College Foundation and recommendation that the Board of Trustees approve the Memoranda of Agreement.	
F. Massasoit Community College Alumni Association Report	10 minutes
G. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the January 16, 2018 Board of Trustees Meeting.	
2. All Purpose College Trust Fund Report for December, 2018 and January, 2019.	
3. Human Resources Report for January and February, 2019	
4. Massasoit Community College Police Department Crime Statistics Report for January and February 2019.	
H. Presentation of the Restated June 30, 2018 Financial Statements by O'Connor & Drew, independent auditors for Massasoit Community College and recommendation that the Board of Trustees accept the Restated June 30, 2018 Financial Statements. (vote needed)	10 minutes
I. Presentation of the FY2019 Second Quarter Financial report by William Mitchell, Vice President of Administration/CFO, and William O'Neill, Executive Director of Budgeting and Finance and recommendation that the Board of Trustees approve the FY2019 Second Quarter Financial Report. (vote needed)	15 minutes
J. Request that the Board of Trustees approve an expenditure not to exceed \$61,275 with Cannon Design for Architectural and Engineering services for the renovation of the TV Studio in the Fine Arts Building by William Mitchell, Vice President of Administration/CFO.	5 minutes
K. Review of the 2019 Massasoit Fact Book by Mary Goodhue Lynch, Dean of Institutional Research.	10 minutes
L. Presentation of Fall 2018 sabbatical project on New Computer Science Programming by Peter Meggison, Professor of Computer Science.	10 minutes
Old business	10 minutes
Adjournment	TBD