

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, April 13, 2016
6:15 P.M.
Canton Campus Library
Canton, MA**

AGENDA

	TIMEFRAME
A. Call to Order	6:15 P.M.
B. Chairman's Report	10 minutes
C. President's Report	10 minutes
D. Approval of the minutes of March 9, 2016 (vote needed)	
E. College Police Report for the month of March, presented by Chris Cumming, Chief of Police	5 minutes
F. All College Purpose Trust Fund Report for the month of February, presented by William Mitchell, Vice President for Administration/CFO	5 minutes
G. Overview of the Human Resources Department, presented by Margaret Hess, Executive Director of Human Resources, and Donna Boissel, Director of Human Resources.	10 minutes
H. Update on Power Outage cause and resolution, presented by Richard Hadley, Director of Facilities.	10 minutes
I. Presentation on Integrated Student Support Programs by David Tracy, Vice President of Student Services and Enrollment Management, and Deanna Yameen, Dean of the Division of Humanities and Fine Arts.	20 minutes
J. Presentation of a proposal to lease classrooms in Marshfield High School to enable offering programming in proximity to that geographic part of our service area and as a first step toward greater expansion into Marshfield, by Barbara McCarthy, Vice President for Academic Affairs, and William Mitchell, Vice President for Administration/CFO. (vote needed)	10 minutes
K. Presentation of proposed plans to create a Veterinary Technology Surgical Services Suite at the Canton Campus by Barbara McCarthy, Vice President of Academic Affairs, and William Mitchell, Vice President of Administration/CFO, and recommendation that the Board of Trustees approve an expenditure in an amount not to exceed \$1,467,000 with Contractor's Network, Inc., of East Providence, RI, to create a Veterinary Technology Surgical Suite at the Canton Campus. (vote needed)	15 minutes
L. Presentation of the PACE-coordinated audit firm request for bid and selection by William Mitchell, Vice President of Administration/CFO, and Patricia Marcella, Comptroller, and recommendation that the Board of Trustees approve a contract with O'Connor and Drew to serve as the College's independent auditors for Fiscal Years 2016-2018, with two additional one-year options. (vote needed)	10 minutes
M. Other Business	TBD
N. Adjournment	