

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, May 16, 2018
6:15 P.M.
Louison Board Room
Student Center
Brockton, MA

AGENDA

	TIMEFRAME
A. Call to Order	6:15 P.M.
B. Chairperson's Report	10 minutes
C. President's Report	10 minutes
D. Elected Alumni Trustee Report	5 minutes
E. Massasoit Community College Foundation Report	5 minutes
F. Student Trustee Report	5 minutes
G. Consent Agenda (vote needed)	5 minutes
1. Minutes of the April 18, 2018 Regularly Scheduled Meeting of the Board of Trustees.	
2. All Purpose College Trust Fund Report for March 2018.	
3. Human Resources Report for March and April 2018.	
4. Massasoit Community College Police Department Crime Statistics Report for April 2018.	
H. Presentation of the Third Quarter Financial Report by Patricia Marcella, Interim Vice President of Finance/CFO, and William O'Neill, Interim Chief of Staff/Executive Director of Budgeting and Financial Reporting, and recommendation that the Board of Trustees approve the Third Quarter Financial Report. (vote needed)	15 minutes
I. Presentation of the Proposed Fiscal Year 2019 Spending Plan and recommendation that the Board of Trustees approve the Proposed Fiscal Year 2018 Spending Plan of \$49,622,666 including a proposed fee increase to the General College fee of \$6.00 per credit effective for the 2018 Fall semester by Interim President Mitchell, Patricia Marcella, Interim Vice President of Finance/CFO, and William O'Neill, Interim Chief of Staff/Executive Director of Budgeting and Financial Reporting. (vote needed)	25 minutes
J. Investment update and recommendation that the Board of Trustees approve the initial target asset allocation for the Massasoit Community College investment portfolio as outlined by Eaton Vance Investment Council by Patricia Marcella, Interim Vice President of Finance/CFO. (vote needed)	10 minutes
K. Recommendation that the Board of Trustees delegate to the Audit and Finance Committee the authority to approve any changes in allocation of funds pertaining to the Investment Portfolio on the recommendation of Eaton Vance Investment Council, as it pertains to the Investment Policy. (vote needed)	10 minutes

- L. Recommendation that the Board of Trustees approve a revision to the Board of Trustee action dated June 11, 2014 to change the Paramedic Program fee from a per credit fee to a semester program fee by Interim President Mitchell and Patricia Marcella, Vice President of Finance/CFO. (vote needed) 10 minutes**

- M. Other business TBD**

- Adjournment**