

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, October 16, 2019**  
**6:00 P.M.**  
**Massasoit Community College**  
**Louison Board Room, Student Center**  
**Brockton, MA**

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>6:00 P.M.</b>
<b>B. Chairperson’s Report</b>	<b>10 minutes</b>
<b>C. President’s Report</b>	<b>10 minutes</b>
<b>D. Elected Alumni Trustee Report</b>	<b>10 minutes</b>
<b>E. Massasoit Community College Foundation Report</b>	<b>10 minutes</b>
<b>F. Student Trustee Report</b>	<b>10 minutes</b>
<b>G. Consent Agenda (vote needed)</b>	<b>5 minutes</b>
<b>1. Approval of the minutes of the September 18, 2019 Regularly Scheduled Meeting of the Board of Trustees.</b>	
<b>2. All Purpose College Trust Fund Report for August, 2019.</b>	
<b>3. Human Resources Report for September, 2019.</b>	
<b>4. Massasoit Community College Police Department Crime Statistics Report for September, 2019.</b>	
<b>H. Celebrating LGBTQ Identities at Massasoit Community College presented by Slandie Dieujuste, Dean of Students, Jasmine Jaynes, Massasoit student, and Robin Peery, GSA Co-adviser and Associate Professor of Language Arts.</b>	<b>20 minutes</b>
<b>I. Presentation on Preferred Name usage by Yolanda Dennis, Chief Diversity Officer.</b>	<b>20 minutes</b>
<b>J. Presentation of the FY2019 Audit Report by O’Connor and Drew, Massasoit Community College’s independent auditors, and recommendation that the Board of Trustees approve the FY2019 Audit Report (vote needed).</b>	<b>20 minutes</b>
<b>K. Presentation of the FY2019 Fourth Quarter Financial Report by William Mitchell, Vice President of Finance/CFO, and William O’Neill, Executive Director of Budgeting and Financial Reporting and recommendation that the Board of Trustees Approve the FY2019 Fourth Quarter Financial Report (vote needed).</b>	<b>20 minutes</b>
<b>L. Request to approve an expenditure not to exceed \$14,430.50 per month for 48 months (contract total \$692,664) with Toshiba Business Solutions to provide the college with 52 leased multifunctional copiers, including maintenance, service and supplies by William Mitchell, Vice President of Finance/CFO (vote needed).</b>	
<b>M. Presentation on the Massachusetts Division of Capital Asset Management and Maintenance (DCAMM) Higher Education Capital FY21 funding proposal by William Mitchell, Vice President of Finance/CFO.</b>	<b>10 minutes</b>
<b>N. Other Business</b>	<b>TBD</b>

**O. Public Comments**

**5 minutes**

**Adjournment**