

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, December 18, 2019
6:00 P.M.
Massasoit Community College
Louison Board Room, Student Center
Brockton, MA**

AGENDA

	TIMEFRAME
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. Massasoit Community College Foundation Report	10 minutes
F. Student Trustee Report	10 minutes
G. Consent Agenda	5 minutes
1. Approval of the minutes of the November 20, 2019 Regularly Scheduled Meeting of the Board of Trustees (vote needed).	
2. All Purpose College Trust Fund Report for October, 2019.	
3. Human Resources Report for November, 2019.	
4. Massasoit Community College Police Department Crime Statistics Report for November, 2019.	
H. Enrollment Management update and overview of Financial Aid by Shilo Henriques, Dean of Enrollment Management and Todd Hughes, Director of Student Financial Services.	25 minutes
I Shuttle bus procurement discussion for request for Board action at the January, 2020 Board of Trustees meeting by William Mitchell, Vice President of Finance/CFO.	20 minutes
J. Other Business	TBD
K. Public Comments	5 minutes
Adjournment	