

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, April 15, 2020**  
**12:00 P.M.**  
**Massasoit Community College**  
**Virtual Meeting**

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>12:00 P.M.</b>
<b>B. Chairperson's Report</b>	<b>5 minutes</b>
<b>C. President's Report</b>	<b>5 minutes</b>
<b>D. Elected Alumni Trustee Report</b>	<b>5 minutes</b>
<b>E. Student Trustee Report</b>	<b>5 minutes</b>

**BOARD GOAL #1 – STRENGTHEN STUDENT SUCCESS AND INCREASE ENROLLMENT, RETENTION AND GRADUATION RATES**

**Updates Included in President's Report**

**BOARD GOAL #2 – LAY THE FOUNDATION FOR MAJOR GIFT FUNDRAISING**

<b>F. Massasoit Community College Foundation Report.</b>	<b>5 minutes</b>
<ul style="list-style-type: none"><li>• <b>State Endowment Incentive Match Program and recommendation that the Board of Trustees authorize the Advancement Department and the Massasoit Community College Foundation to pursue donations and pledges that will be eligible for the Endowment Incentive Program and are consistent with the Gift Acceptance Policy and Naming Policy of the College.</b></li></ul>	

**BOARD GOAL #3 – EQUITY, DIVERSITY, AND INCLUSION**

**Updates included in President's Report**

**BOARD GOAL #4 – BUILD TIES WITH THE COMMUNITY, K-12, LOCAL BUSINESS, POLITICAL LEADERS AND POTENTIAL DONORS**

<b>G. Emeritus program discussion by President Glickman</b>	<b>5 minutes</b>
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**INFRASTRUCTURE UPDATE**

<b>H. Update on the 2021 Massasoit Community College Spending Plan by William Mitchell, Vice President of Administration/CFO.</b>	<b>5 minutes</b>
<b>I. Strategic Plan Update by Lydia Camara and Marc Simmons, Co-chairs of the Strategic Planning Task Force.</b>	<b>5 minutes</b>
<b>J. Consent Agenda</b>	<b>5 minutes</b>
<ul style="list-style-type: none"><li>1. <b>Approval of the minutes of the February 19, 2020 Regularly Scheduled Meeting of the Board of Trustees (vote needed).</b></li></ul>	

2. **All Purpose College Trust Fund Report for January, 2019.**
3. **Human Resources Report for February and March, 2020.**
4. **Massasoit Community College Police Department Crime Statistics Report for February and March, 2020.**

**K. Other Business**

**TBD**

**L. Public Comments**

**5 minutes**

### **Adjournment**

To Join the Zoom Meeting

<https://massasoit.zoom.us/j/848996937?pwd=MHFJZFZPYTBEBVFUxdStzUU02NGxMQT09>

Meeting ID: 848 996 937

Password: 273525

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