

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, May 20, 2020**  
**6:15 P.M.**  
**Massasoit Community College**  
**Virtual Meeting**

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>6:15 P.M.</b>
<b>B. Chairperson’s Report</b>	<b>10 minutes</b>
<b>C. President’s Report</b>	<b>10 minutes</b>
<ul style="list-style-type: none"> <li>• <b>COVID-19 College Response &amp; Next Steps</b> <ul style="list-style-type: none"> <li>○ <b>Re-opening</b></li> <li>○ <b>Commencement update</b></li> <li>○ <b>Summer Session I&amp; II</b></li> <li>○ <b>Fall Semester</b></li> </ul> </li> </ul>	
<b>D. Elected Alumni Trustee Report</b>	<b>10 minutes</b>
<b>E. Student Trustee Report</b>	<b>10 minutes</b>

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

<b>F. Presentation and recommendation of approval of awarding tenure to Patricia Ball, Associate Professor of Accounting, Paul Chiano, Associate Professor of Political Science, Jared Gilpatrick, Assistant Professor of History, Davis Mertz, Professor of Psychology, Jean-Marie Trocher, Associate Professor of Telecommunications, Brandi Turini, Associate Director of Academic Advising, Michael Bankson, Coordinator of the STEM Program, David Cox, Lab Technician, Robert Plummer, Academic Coordinator, Kathleen Berry, Instructional Technology Specialist, and Colleen Spence, Coordinator of Testing and Assessment by Dr. Deanna Yameen, Provost/Vice President of Student and Academic Affairs and William Mitchell, Vice President of Administration/CFO. (vote needed)</b>	<b>20 minutes</b>
<b>G. Corporate and Community Education update by Melanie Haber, Vice President of Corporate and Community Education.</b>	<b>20 minutes</b>

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

<b>H. Massasoit Community College Foundation Report</b>	<b>10 minutes</b>
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**BOARD GOAL #3 – EQUITY, DIVERSITY, AND INCLUSION**

<b>I. Update included in the President’s Report</b>	
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**BOARD GOAL #4 – BUILD TIES WITH THE COMMUNITY, K-12, LOCAL BUSINESS, POLITICAL LEADERS AND POTENTIAL DONORS**

**Update included in President’s Report**

## INFRASTRUCTURE UPDATE

- J. Request that the Board of Trustees approve a provisional spending plan for the period of July 1, 2020 through October 31, 2020. The provisional spending plan will be \$14,634,967 which represents just over twenty-eight percent (28.8%) of the fiscal year 2020 budget (\$50,852,397) by William Mitchell, Vice President for Administration/CFO. (vote needed)** **15 minutes**
- K. Consent Agenda** **5 minutes**
- 1. Approval of the minutes of the April 15, 2020 Regularly Scheduled Meeting of the Board of Trustees (vote needed).**
  - 2. All Purpose College Trust Fund Report for January, February, and March 2020.**
  - 3. Human Resources Report for April 2020.**
  - 4. Massasoit Community College Police Department Crime Statistics Report for April 2020.**
- L. Other Business** **TBD**
- Question regarding dining services contract by Chairman Harnais**
  - Next Board of Trustees Retreat Date**
- M. Public Comments** **5 minutes**
- Adjournment**

To Join the Zoom Meeting

<https://massasoit.zoom.us/j/98891924354?pwd=djV1ait3cjFWR1k1U0lDb0xEYWNUdz09>

Meeting ID: 988 9192 4354

Password: 064173

Dial by your location

+1 646 558 8656 US (New York)