

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, July 15, 2020
6:00 P.M.
Massasoit Community College
Virtual Meeting

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Chairperson's Report	10 minutes
C. President's Report	10 minutes
• COVID-19 College Response & Next Steps	
○ Re-opening for fall semester	
○ Enrollment Update and expectation	
○ Summer Session II	
D. Elected Alumni Trustee Report	10 minutes
E. Student Trustee Report	10 minutes

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

F. Marketing Metrics discussion: Sarah Yunits, Executive Director of Communications and Public Relations.	20 minutes
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BOARD GOAL #2 – LAY THE FOUNDATION FOR MAJOR GIFT FUNDRAISING

G. Massasoit Community College Foundation Report	10 minutes
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BOARD GOAL #3 – EQUITY, DIVERSITY, AND INCLUSION

H. Massasoit Community College's response to addressing systematic social injustice and racism: President Glickman.	10 minutes
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BOARD GOAL #4 – BUILD TIES WITH THE COMMUNITY, K-12, LOCAL BUSINESS, POLITICAL LEADERS AND POTENTIAL DONORS

I. Review of speaking engagement for South Shore Chamber of Commerce and Update on Early College by President Glickman.	10 minutes
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INFRASTRUCTURE UPDATE

I. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the May and June, 2020 Regularly Scheduled Meeting of the Board of Trustees (vote needed).	
2. All Purpose College Trust Fund Report for May 2020.	
3. Human Resources Report for June 2020.	
4. Massasoit Community College Police Department Crime Statistics Report for June 2020.	

- J. FY21 Proposed Fee Increase and request that the Board of Trustees approve a proposed fee increase to the General College Fee of \$7.00 per credit hour bringing it from \$208 to \$215 per credit effective for the 2020 Fall semester by William Mitchell, CFO and Vice President of Administration.** **20 minutes**
- K. Other Business** **TBD**
- 1. Nominating Committee Discussion**
 - 2. August Board Retreat: Strategic Plan Review and Approval**
- L. Public Comments** **5 minutes**
- Adjournment**

To Join the Zoom Meeting:

<https://massasoit.zoom.us/j/94153167518?pwd=Y0Z5UXRSay9MdjZVVk92R2c1aTVEQT09>

Meeting ID: 941 5316 7518

Password: 643326

Dial by your location

+ 1 646 558 8656 US (New York)