

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, August 19, 2020
1:00 P.M.
Massasoit Community College
Virtual Meeting

AGENDA

	TIMEFRAME
A. Call to Order	1:00 P.M.
B. Chairperson's Report	15 minutes
• Presidential Search	
○ Appointment of the Chair of the 2020 Presidential Search Committee.	
○ Recommendation of approval of an expenditure not to exceed \$100,000 for the costs associated with the Massasoit Community College Presidential Search. (vote needed)	
C. President's Report	10 minutes
• COVID-19 College Response & Next Steps	
○ Re-opening plan update	
○ Fall Semester	
D. Elected Alumni Trustee Report	10 minutes
E. Student Trustee Report	10 minutes
G. Massasoit Community College Foundation Report	10 minutes
J. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the June 17, 2020 and July 15, 2020 Regularly Scheduled Meetings of the Board of Trustees (vote needed).	
2. All Purpose College Trust Fund Report for May 2020.	
3. Human Resources Report for July 2020.	
4. Massasoit Community College Police Department Crime Statistics Report for July 2020.	
K. Other Business	15 minutes
• Concerns regarding communications, reorganization, and job posting/hiring decisions presented by Paul Weeden, President, Massasoit Professional Association.	
L. Public Comments	5 minutes

Adjournment

To Join the Zoom Meeting:

<https://massasoit.zoom.us/j/98510531766?pwd=ZjZTZktDT2FoTnRlIGhBOGRQV2RDUT09>

Meeting ID: 985 1053 1766

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