

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, October 21, 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
D. Elected Alumni Trustee Report	10 minutes
E. Student Trustee Report	10 minutes
F. Massasoit Community College Foundation Report	10 minutes
G. Presidential Search Update	5 minutes
H. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the September 16, 2020 Regularly Scheduled Meeting of the Board of Trustees (vote needed).	
2. All Purpose College Trust Fund Report for July 2020.	
3. Human Resources Report for September 2020.	
4. Massasoit Community College Police Department Crime Statistics Report for September 2020.	
I. Presentation of the FY2020 Fourth Quarter Financial Report by William Mitchell, Vice President of Finance/CFO, and William O’Neill, Executive Director of Budgeting and Financial Reporting and recommendation that the Board of Trustees approve the FY2020 Fourth Quarter Financial Report (vote needed).	20 minutes
J. Presentation of FY21 Proposed Spending Plan by William Mitchell, Vice President of Finance/CFO, and William O’Neill, Executive Director of Budgeting and Financial Reporting and recommendation that the Board of Trustees approve the FY21 Spending Plan (vote needed).	20 minutes
K. Presentation of the proposed Reserve Fund Guideline by William Mitchell, Vice President of Finance/CFO and recommendation that the Board of Trustees approve the proposed Reserve Fund Guideline (vote needed).	10 minutes
L. Review of expenditure with Xerox Business Solutions, Northeast to provide the college with 50 leased multifunctional copiers and two leased format printers by William Mitchell, Vice President of Finance/CFO.	5 minutes
M. Other Business	TBD
N. Public Comments	5 minutes

Adjournment

To Join the Zoom Meeting:

<https://massasoit.zoom.us/j/92908946945?pwd=aHcxS3gzQ3ZSU2pGU2FBbVZYSk1Tdz09>

Meeting ID: 929 0894 6945 Passcode: 683699 1-646-558-8656 (New York)