

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, November 18, 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	15 minutes
• Discussion of the appointment of an interim president as outlined by the Massachusetts Board of Higher Education Guidelines and Procedures for the Search, Selection, Appointment and Removal of Community College Presidents.	
H. Consent Agenda (vote needed)	5 minutes
1. All Purpose College Trust Fund Report for September 2020.	
2. Human Resources Report for October 2020.	
3. Massasoit Community College Police Department Crime Statistics Report for October 2020.	
I. Presentation of the FY20 and restated FY19 Audited Financial Statements by William Mitchell, Vice President of Finance/CFO, and recommendation that the Board of Trustees approve the FY20 and restated FY 19 Audited Financial Statements (vote needed).	20 minutes
J. Presentation of the Accelerated Start semester by Lydia B. Camara, Chief of Staff and Associate Vice President of Strategy, Planning and Innovation.	15 minutes
K. Other Business	TBD
L. Public Comments	5 minutes
M. Executive session to consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.	TBD

Adjournment

Please register in advance for this meeting:

https://massasoit.zoom.us/meeting/register/JIvdeihrzgvHNIA99LRi9-f_GOHw047jcKx