

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, February 17, 2021
6:00 P.M.
Massasoit Community College
Virtual Meeting

Please register in advance for this meeting using the below link:

https://massasoit.zoom.us/meeting/register/tJMpc--hrTwqEtGJWYoYFwqhOnwkC0_iwBss

After registering, you will receive a confirmation email containing information about joining the 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	10 minutes
H. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the December 2, 2020 and January 20, 2021 Regularly Scheduled Meetings of the Board of Trustees and the December 16, 2020 Special Meeting of the Board of Trustees.	
2. All Purpose College Trust Fund Report for December 2020.	
3. Human Resources Report for January 2021.	
4. Massasoit Community College Police Department Crime Statistics Report for January 2021.	
I. Presentation of and recommendation that the Board of Trustees accept the FY21 Second Quarter Financial Report by William Mitchell, Vice President for Administration/CFO and William O'Neill, Executive Director of Budgeting and Finance. (vote needed)	20 minutes
J. Presentation of and recommendation that the Board of Trustees accept the updated Trust Fund Guidelines by William Mitchell, Vice President of Administration/CFO and Patricia Marcella, Comptroller. (vote needed)	10 minutes
K. Presentation of and recommendation that the Board of Trustees approve the Independent Accountants' Report pursuant to the Massachusetts Office of Student Financial Assistance Attestation Guide dated June 30, 2020 by William Mitchell, Vice President of Administration/CFO and Patricia Marcella, Comptroller. (vote needed)	10 minutes
L. Presentation of and recommendation that the Board of Trustees approve the revised Investment Policy by William Mitchell, Vice President of Administration/CFO and Patricia Marcella, Comptroller. (vote needed)	10 minutes
M. Other Business	10 minutes
1. Campus Bookstore	
2. Naming Policy Review	

- N. Public Comments** **5 minutes**
- O. Executive Session to conduct strategy sessions in preparation for negotiation with nonunion personnel.** **TBD**
- P. Adjournment**