

MASSASOIT COMMUNITY COLLEGE  
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES  
Wednesday, May 19, 2021  
Time 6:00 p.m.  
Massasoit Community College  
Virtual Meeting

**Zoom link:** <https://massasoit.zoom.us/j/92171513352?pwd=OG5xVi90UnQrais1K2hUd3pkT0g3QT09>

**Meeting ID:** 921 7151 3352

**Passcode:** 573221

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>6:00 p.m.</b>
<b>B. Chairperson's Report</b>	<b>5 minutes</b>
<b>C. President's Report</b>	<b>5 minutes</b>
<b>D. Elected Alumni Trustee Report</b>	<b>5 minutes</b>
<b>E. Student Trustee Report</b>	<b>5 minutes</b>
<b>F. Massasoit Community College Foundation Report</b>	<b>5 minutes</b>
<b>G. Presidential Search Update</b>	<b>5 minutes</b>
<b>H. Consent Agenda</b>	<b>5 minutes</b>
1. Approval of the minutes of the April 16, 2021 Regularly Scheduled Meeting of the Board of Trustees	
2. All Purpose College Trust Fund Report for March 2021	
3. Human Resources Report for April 2021	
4. Massasoit Community College Police Department Crime Statistics Report for April 2021	
<b>I. Presentation and recommendation of approval of awarding tenure to Abdelaziz Chadli, assistant professor of mathematics; Andrew Oguma, assistant professor of biology; Brenda D'Alotto, associate professor of English; Corinne Mason, associate professor of Communicative Arts; Jamie Chin, senior academic counselor; Katherine DiMarca, assistant professor of English; Maureen Kelly, lab technician; Rachel Zyirek, reference and instruction librarian; Silvia Coviello, program coordinator, veterinary technology; and Susan Cahill, assistant professor of Nursing by Provost Deanna Yameen.</b>	<b>20 minutes</b>
<b>J. Presentation of the Proposed Fiscal Year 2022 Spending Plan and recommendation that the Board of Trustees Approved the Proposed Fiscal Year 2022 Spending Plan of \$47.55 Million by William Mitchell, Vice President of Finance/CFO, Patricia Marcella, Comptroller, and William O'Neill, Executive Director of Budgeting and Financial Reporting. (vote needed)</b>	<b>20 minutes</b>
<b>K. Request that the Board of Trustees approve and expenditure in an amount not to exceed \$96,000 over three years with AdmitHub for the purchase of an omni-channel Chat platform that uses artificial intelligence to guide conversations by William Morrison, Chief Information Officer. (vote needed)</b>	<b>10 minutes</b>
<b>L. That the Board of Trustees approve an expenditure in an amount not to exceed \$64,000 over five years with Presidio for the lease and integration of a data storage solution for digital backups by William Morrison, Chief Information Officer. (vote needed).</b>	<b>5 minutes</b>

- M. That the Board of Trustees approve an expenditure in an amount not to exceed \$78,000 over three years with Boston Computer & Peripherals (BCPi) for the email security solution Barracuda Sentinel by William Morrison, Chief Information Officer. (vote needed) 10 minutes**
  
- N. Presentation of the new Associate in Arts, Black Studies program and request that the Board of Trustees approve the program for submission to the Massachusetts Department of Higher Education for consideration and approval by Dr. Deanna Yameen, Provost, and Carine Sauvignon, Executive Dean, Canton. (vote needed) 20 minutes**
  
- O. Other Business 5 minutes**
  
- P. Public Comments 5 minutes**
  
- Adjournment**