

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, June 16, 2021
Time 6:00 p.m.
Massasoit Community College
Virtual Meeting

Zoom link: <https://massasoit.zoom.us/j/93780228398?pwd=ajJYL215QzFEbmwzM3BaeFVnL0laUT09>

Meeting ID: 937 8022 8398

Passcode: 879131

AGENDA

	TIMEFRAME
A. Call to Order	6:00 p.m.
B. Chairman's Report	10 minutes
C. President's Report	10 minutes
D. Elected Alumni Trustee Report	10 minutes
E. Student Trustee Report	10 minutes
F. MCC Foundation Report (vote needed)	10 minutes
1. Request that the Board of Trustees authorize a request to the Massachusetts Board of Higher Education for \$5,000 in matching funds under the FY2020-FY2021 Public Higher Education Endowment Incentive Program to supplement the Ventilator Donation for the Respiratory Care Program.	
G. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the May 19, 2021 meeting	
2. All Purpose College Trust Fund Report for April 2021	
3. Human Resources Report for May 2021	
4. MCC Police Department Crime Statistics Report for May 2021	
H. Presentation of the FY2020 Single Audit Report and recommendation that the Board of Trustees approve the FY2020 Single Audit Report by William Mitchell, CFO/Vice President of Administration, and Patricia Marcella, Comptroller.	10 minutes
I. Discussion and request that the Board of Trustees acknowledges a contract over four years with Barnes & Noble College Booksellers, LLC to provide the management and operation of the college's bookstores, by William Mitchell, Vice President for Administration/CFO. (no vote required).	10 minutes
J. Discussion and request that the Board of Trustees approve the transfer of \$6.1 million from the Citizen's Bank checking account to the investment portfolio managed by Eaton Vance. In addition, the college will liquidate four CDs upon maturity that are currently held by local banks and transfer the total proceeds of \$1.04m to Eaton Vance by William Mitchell, Vice President for Administration/CFO. (vote needed)	10 minutes
K. Presentation and recommendation that the Board of Trustees approve an expenditure in an amount not to exceed \$600,000 over three years with 5 Horizons	20 minutes

Digital, LLC for digital media buying services, by Sarah Yunits, Executive Director, Communications, Marketing & Public Relations. (vote needed)

L. Other Business 5 minutes

M. Public Comments 5 minutes

Adjournment