

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, August 18, 2021
Time 6:00 p.m.
Massasoit Community College
Virtual Meeting

Zoom link: <https://massasoit.zoom.us/j/94527705760?pwd=aTNFRlhyRDFiRzB5NW56Q25YaE5oQT09>

Meeting ID: 945 2770 5760

Passcode: 411207

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	10 minutes
G. Consent Agenda (vote needed)	5 minutes
1. All Purpose College Trust Fund Report for May, 2021	
2. Human Resources Report for June and July, 2021	
3. MCC Police Department Crime Statistics Report for June and July, 2021	
H. Request that the Board of Trustees approve an expenditure in an amount not to exceed \$132,448 over three years with Accruent, LLC for the purchase of software and services related to course, classroom and event scheduling, by William Morrison, Chief Information Officer. (vote needed)	10 minutes
I. Request that Board of Trustees approve a college credit card for President DiPasquale, President, as outlined in the College Trust Fund Guidelines by William Mitchell, Vice President for Administration/CFO. (vote needed)	5 minutes
J. Request that the Board of Trustees accept the Land Lease and Transfer to the College by William Mitchell, Vice President for Administration/CFO. (vote needed)	10 minutes
K. Presentation of the National Council on Black American Affairs (NCBAA) Bay State Chapter by Deanna Yameen, Provost, Carine Sauvignon, Executive Dean, Canton Campus, and Rachel J. Daniel, Director of the Center for Employee Enrichment and Development.	20 minutes
L. Request that the Board of Trustees approve the sabbatical leave recommendation for Professor Brenda D'Alotto and Professor Panteha Sanati Zaker for the Spring 2022 semester.	10 minutes
M. Other Business	5 minutes
N. Public Comments	5 minutes
Adjournment	