

MASSASOIT COMMUNITY COLLEGE  
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES  
Wednesday, October 20, 2021  
Time 6:00 p.m.  
Massasoit Community College  
1 Massasoit Blvd., Brockton, MA 02302  
Student Center, Louison Board Room

Zoom Link: <https://massasoit.zoom.us/j/95784231357?pwd=MFVTK3ZMWFFJZlI6QkRhSDdoMGdpdz09>

Meeting ID: 957 8423 1357

Passcode: 062126

AGENDA

	TIMEFRAME
A. Call to Order	6:00 p.m.
B. Chairwoman'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. Approval of the minutes of the September 15, 2021 meetings	
2. All Purpose College Trust Fund Report for August 2021	
3. Human Resources Report for September 2021	
4. MCC Police Department Crime Statistics Report for September 2021	
H. Presentation of the FY21 Audited Financial Statements by O'Connor & Drew and recommendation that the Board of Trustees approve the FY21 Audited Financial Statements (vote needed)	20 minutes
I. Presentation of the FY21 Fourth Quarter Financial Report by William Mitchell, Vice President for Administration/CFO and William O'Neill, Executive Director of Budgeting and Financial Reporting and recommendation that the Board of Trustees approve the FY21 Fourth Quarter Financial Report (vote needed)	20 minutes
J. Request that the Board of Trustees approve an expenditure in an amount not to exceed \$86,287.50 for a Link Electronics ACE 2200 closed captioning solution by Deanna L. Yameen, Ph.D., Provost and Vice President of Academic & Student Affairs (vote needed)	10 minutes
K. FY23 Major Project Capital Request Update by William Mitchell, Vice President for Administration/CFO, Douglas Brown, Ph.D., Dean of Science & Mathematics, and Catherine A. Powers Özyurt, EdD, GCPH, LSW, Interim Dean of Nursing and Allied Health	25 minutes
L. Other Business	5 minutes
M. Public Comments	5 minutes

Adjournment