

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, December 1, 2021
Time 6:00 p.m.
Massasoit Community College
Virtual Meeting

Zoom Link: <https://massasoit.zoom.us/j/93772228058?pwd=dldkaExzOHdHT3E1b01HaHRKZjhEZz09>

Meeting ID: 937 7222 8058
Passcode: 109178

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 October 20, 2021 meeting minutes	
2. All Purpose College Trust Fund Report for September and October 2021	
3. Human Resources Report for October 2021	
4. MCC Police Department Crime Statistics Report for October 2021	
H. FY23 Major Project Capital Request Presentation and request that the Board of Trustees approve the Division of Capital Asset Management and Maintenance (DCAMM) Higher Education Capital FY23 Funding Proposal – Massasoit Community College Science, Nursing and Allied Health Renovation Project by William Mitchell, Vice President for Administration/CFO and Dr. Deanna Yameen, Provost/Vice President of Academic and Student Affairs. (vote needed)	20 minutes
I. Request that the Board of Trustees approve an expenditure in an amount not to exceed \$125,000 with Creedon and Co., Inc. for the rental of a tent and other related items for the college's 2022 commencement ceremony on Thursday, May 26, 2022, by William Mitchell, Vice President for Administration/CFO. (vote needed)	5 minutes
J. That the Board of Trustees approve an expenditure of approximately \$72,372 for a one-year contract with Medicat for the purchase of software and services related to immunization verification, by William Morrison, Chief Information Officer. (vote needed)	5 minutes
K. Other Business	5 minutes
L. Public Comments	5 minutes

Adjournment