

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, January 19, 2022
Time 6:00 p.m.
Massasoit Community College
Virtual Meeting**

Zoom Link: <https://massasoit.zoom.us/j/96955659421?pwd=WDI5Y0xidEM5a1Z4eEJWL3NyWXdhQT09>

Meeting ID: 969 5565 9421

Passcode: 689351

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. All Purpose College Trust Fund Report for November 2021	
2. MCC Police Department Crime Statistics Report for November 2021	
H. Massasoit Community College annual investment update by Robert Quinn, investment counsellor with Eaton Vance.	10 minutes
I. Presentation of the new Associate of Science in Computer Science program and request that the Board of Trustees approve the program for submission to the Department of Higher Education for consideration and approval by Dr. Deanna Yameen, Provost/Vice President of Academic and Student Affairs, Dr. Michael Roggow, Dean of Business and Technology, and Janet Brown-Sederberg, Professor and Chair of Computer Technology and Information Management. (vote needed)	20 minutes
J. Other Business	5 minutes
K. Public Comments	5 minutes
Adjournment	