

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, June 15, 2022**  
**Time 6:00 p.m.**  
**Virtual Meeting**

**Zoom Link:** <https://massasoit.zoom.us/j/93518703111?pwd=MUtQdUdWSDBiZzUybXdJMEhtOURYUT09>

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>6:00 p.m.</b>
<b>B. Chairwoman's Report</b>	<b>10 minutes</b>
<b>C. President's Report</b>	<b>20 minutes</b>
<b>D. Elected Alumni Trustee Report</b>	<b>10 minutes</b>
<b>E. Student Trustee Report</b>	<b>10 minutes</b>
<b>F. MCC Foundation Report</b>	<b>10 minutes</b>
<b>G. Consent Agenda (vote needed)</b>	<b>5 minutes</b>
<b>1. Approval of the minutes of the May 18, 2022 Regularly Scheduled Meeting of the Board of Trustees</b>	
<b>2. All Purpose College Trust Fund Report for April 2022</b>	
<b>3. Human Resources Report for May 2022</b>	
<b>4. MCC Police Department Crime Statistics Report for May 2022</b>	
<b>H. Presentation of the Proposed Fiscal Year 2023 Spending Plan and recommendation that the Board of Trustees approve the Proposed Fiscal Year 2023 Spending Plan of \$46.79 million including a fee increase to the General College fee of \$9.00 per credit effective for the 2023 Fall semester by William Mitchell, Vice President of Finance/CFO and William O'Neill, Executive Director of Budgeting and Financial Reporting. (vote needed)</b>	<b>20 minutes</b>
<b>I. Presentation of sabbatical leave recommendation for Assistant Professor Jared Gilpatrick, presented by President DiPasquale, and recommendation that the Board of Trustees approve the sabbatical leave request. (vote needed)</b>	<b>10 minutes</b>
<b>J. Other Business</b>	<b>5 minutes</b>
<b>K. Public Comments</b>	<b>5 minutes</b>
<b>Adjournment</b>	