

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, September 21, 2022
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/93518703111?pwd=MUtQdUdWSDBiZzUybXdJMEhtOURYUT09>

Meeting ID: 935 1870 3111

Passcode: 181120

AGENDA

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|-----------|---|-------------------|
| 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 May 2022 and June 2022 meetings | |
| | 2. All Purpose College Trust Fund Report for June 2022 and July 2022 | |
| | 3. Human Resources Report for June 2022, July 2022, and August 2022 | |
| | 4. MCC Police Department Crime Statistics Report for June 2022, July 2022, and August 2022. | |
| H. | Fiscal Year 2022 Fourth Quarter Report presented by William Mitchell, Vice President for Administration/CFO, and William O'Neill, Executive Director of Budgeting and Financial Reporting. (vote needed) | 10 minutes |
| I. | Request that the Board of Trustees approve an expenditure with Partner Solutions General Contracting Corp. not to exceed \$225,748.08, for the period of October 1, 2022 through June 30, 2027, to provide cleaning services in Middleborough presented by William Mitchell, Vice President for Administration/CFO and John Caffelle, Director of Administrative Services. (vote needed) | 5 minutes |
| J. | Other Business | TBD |
| K. | Public Comments | 5 minutes |
| | Adjournment | |