

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, October 19, 2022
Time 6:00 p.m.
Massasoit Community College
900 Randolph Street, Canton, MA
Library**

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

Meeting ID: 935 1870 3111

Passcode: 181120

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 21, 2022, meeting	
2. All Purpose College Trust Fund Report for September 2022	
3. Human Resources Report for September 2022	
4. MCC Police Department Crime Statistics Report for September 2022	
H. Presentation of the FY22 Audited Financial Statements and Single Audit Report by O'Connor & Drew and recommendation that the Board of Trustees approve the FY22 Audited Financial Statements and Single Audit Report. (vote needed)	10 minutes
I. Recommendation that the Board of Trustees approve an expenditure in the amount not to exceed of \$514,557 over 6 years to renew and expand EAB's Navigate student success platform by Ruben Barato, Vice President for Enrollment Management and Student Services, and Joseph Harris, Associate Dean of Student Success. (vote needed).	10 minutes
J. Other Business	5 minutes
K. Public Comments	
Adjournment	