

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, December 14, 2022
Time 6:00 p.m.

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. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the October 19, 2022, meeting	
2. All Purpose College Trust Fund Report for October & November 2022	
3. Human Resources Report for October & November 2022	
4. MCC Police Department Crime Statistics Report for October & November 2022	
G. Recommendation that the Board of Trustees approve an expenditure for the 2023 commencement ceremony (term) in the amount of \$117,656.95. In addition, the option to extend for four (4) additional one-year terms in an amount not to exceed \$500,785.58 with Creedon and Co., Inc. for the rental of a tent and other related items, by William Mitchell, Vice President for Administration/CFO. (vote needed).	10 minutes
H. Recommendation that the Board of Trustees approve the proposed Massasoit Community College Emerita/Emeritus Policy, by Ray DiPasquale, President. (vote needed).	10 minutes
I. Recommendation that the Board of Trustees approve the acceptance of two vehicles from Eversource Energy Service Company for educational purposes by the Massasoit Community College Foundation. The vehicles are a 2018 International Altec Material Handler (Salvage Title) and a 2010 John Deere 310J Backhoe, by Carine Sauvignon, Executive Dean for the Canton campus. (vote needed).	10 minutes
J. Other Business	5 minutes
K. Public Comments	
Adjournment	