

**MASSASOIT COMMUNITY COLLEGE  
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES  
Wednesday, January 18, 2023  
Time 6:00 p.m.**

**Zoom Link:** <https://massasoit.zoom.us/j/93518703111?pwd=MUtQdUdWSDBiZzUybXhdJMEhtOURYUT09>

**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>10 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. Consent Agenda (vote needed)</b>	<b>5 minutes</b>
1. Approval of the minutes of the October 19, 2022, meeting	
2. All Purpose College Trust Fund Report for September, October & November, 2022	
3. Human Resources Report for October, November, December 2022	
4. MCC Police Department Crime Statistics Report for October, November, December 2022	
<b>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).</b>	<b>10 minutes</b>
<b>H. Recommendation that the Board of Trustees approve the proposed Massasoit Community College Emerita/Emeritus Policy, by Ray DiPasquale, President. (vote needed).</b>	<b>10 minutes</b>
<b>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).</b>	<b>10 minutes</b>
<b>J. Other Business</b>	
<b>K. Public Comments</b>	<b>5 minutes</b>
<b>Adjournment</b>	