

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, February 15, 2023**  
**Louison Board Room, Student Center, Brockton**  
**Time 6:00 p.m.**

**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>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>
<b>1. Approval of the minutes of the January 18, 2023, meeting</b>	
<b>2. All Purpose College Trust Fund Report for December 2022</b>	
<b>3. Human Resources Report for January 2023</b>	
<b>4. MCC Police Department Crime Statistics Report for January 2023</b>	
<b>G. Annual investment update by CI Eaton Private Wealth (formerly Eaton Vance).</b>	<b>10 minutes</b>
<b>H. Recommendation that the Board of Trustees accept the FY23 Second Quarter Financial Report, by William Mitchell, Vice President for Administration/CFO and William O'Neill, Executive Director of Budget and Financial Reporting. (vote needed)</b>	<b>10 minutes</b>
<b>I. Recommendation that the Board of Trustees approve the transfer of \$4,477,722 from the Citizen's Bank checking account to the investment portfolio managed by CI Eaton Private Wealth, by William Mitchell, Vice President for Administration/CFO. (vote needed)</b>	<b>5 minutes</b>
<b>J. Recommendation that the Board of Trustees award the Massasoit Community College Emerita/Emeritus status to Dr. Charles Wall, by Ray DiPasquale, President. (vote needed)</b>	<b>5 minutes</b>
<b>K. Recommendation that the Board of Trustees approve the sabbatical leave for the Fall 2023 by Ray DiPasquale, President. (vote needed)</b>	<b>5 minutes</b>
<b>L. Other Business</b>	<b>5 minutes</b>
<b>M. Public Comments</b>	<b>5 minutes</b>

**Adjournment**