

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, March 15, 2023
VIRTUAL
Time 6:00 p.m.

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

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 February 15, 2023, meeting	
2. All Purpose College Trust Fund Report for January 2023	
3. Human Resources Report for February 2023	
4. MCC Police Department Crime Statistics Report for February 2023	
G. Recommendation that the Board of Trustees approve an expenditure not to exceed \$103,000 for a managed detection and response service by William Morrison, Chief Information Officer. (vote needed).	5 minutes
H. Recommendation that the Board of Trustees approve submission of the Substantive Change Request to NECHE for the purpose of acknowledging Massasoit Community College as an approved prison education program in partnership with the Department of Corrections (vote needed).	5 minutes
I. Campus Bookstore Transition Update by William Mitchell, Vice President of Administration/CFO	5 minutes
J. Other Business	
K. Public Comments	
Adjournment	