

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, May 17, 2023
Time 6:10 p.m.
Virtual

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	5 minutes
E. Student Trustee Report	5 minutes
F. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the April 19, 2023, meeting	
2. All Purpose College Trust Fund Report for March 2023	
3. Human Resources Report for April 2023	
4. MCC Police Department Crime Statistics Report for April 2023	
G. Recommendation that the Board of Trustees approve the acceptance of a 2013 Freightliner vehicle from Milton Cat for educational purposes by the Massasoit Community College Foundation. (vote needed)	5 minutes
H. Recommendation that the Board of Trustees approve an update to Section 7, Rules of Order - Public Comments, of the Massasoit Community College Board of Trustees bylaws by Chairwoman Sullivan. (vote needed)	5 minutes
I. Presentation of the Proposed Fiscal Year 2024 Spending Plan and recommendation that the Board of Trustees approve the Proposed Fiscal Year 2024 Spending Plan of \$46.43 million by William Mitchell, Vice President of Finance/CFO and William O'Neill, Executive Director of Budgeting and Financial Reporting. (vote needed)	20 minutes
J. Other Business	
K. Public Comments	
L. Adjournment	

Upcoming Board of Trustees meetings

- **June 21, 2023 – Virtual**
- **July 2023 – no scheduled meeting**
- **August 2023 – no schedule meeting**
- **September 20, 2023 – Canton Campus in person**