MASSASOIT COMMUNITY COLLEGE REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES Wednesday, June 21, 2023 Time 6:00 p.m. Virtual

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

AGENDA

TIMEFRAN	IF
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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.	Introduction – 2023-2024 Student Trustee – Kacey Hilton-Gilleo	5 minutes
F.	 Consent Agenda (vote needed) 1. Approval of the minutes of the May 17, 2023, meeting 2. All Purpose College Trust Fund Report for April 2023 3. Human Resources Report for May 2023 4. MCC Police Department Crime Statistics Report for May 2023 	5 minutes
G.	Introduction - Vice President of Academic Affairs – Gail Gibson Sheffield by President DiPasquale.	5 minutes
H.	Recommendation that the Board of Trustees approve the presidential evaluation by Chair Ann Sullivan.	5 minutes
I.	Massasoit Community College is seeking approval from the Board to enter into a lease agreement with Middleborough Public Schools for the current Middleborough Instructional Site by Vice President Mitchell.	5 minutes
J.	Other Business	5 minutes
K.	Public Comments	
L.	Adjournment	

Upcoming Board Meeting – September 20, 2023 – Canton Campus