

**MASSASOIT COMMUNITY COLLEGE  
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES  
Wednesday, September 20, 2023  
Time 6:00 p.m. Canton, MA**

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

**AGENDA**

	<b>TIMEFRAME</b>
A. <b>Call to Order</b>	6:00 p.m.
B. <b>Chairwoman's Report</b>	10 minutes
C. <b>President's Report</b>	10 minutes
D. <b>Elected Alumni Trustee Report</b>	5 minutes
E. <b>Student Trustee Report</b>	5 minutes
F. <b>Consent Agenda (vote needed)</b>	5 minutes
1. <b>Approval of the minutes of the June 2023 meeting</b>	
2. <b>All Purpose College Trust Fund Report July 2023</b>	
3. <b>Human Resources Report for August 2023</b>	
4. <b>MCC Police Department Crime Statistics for August 2023</b>	
G. <b>Human Resources Update by Margaret Gazzara Hess, Vice President of Human Resources</b>	5 minutes
H. <b>Recommendation that the Board of Trustees approve an expenditure not to exceed \$23,565 for Mainstay (formerly Admit Hub) by Dr. Ruben Barato, Vice President of Enrollment and Student Services (vote needed)</b>	5 minutes
I. <b>Recommendation that the Board of Trustees approve the renewal of a 5-year partnership with Lessing's Food Service Management by William Mitchell, Vice President of Finance/CFO (vote needed)</b>	5 minutes
J. <b>Recommendation that the Board of Trustees approve a college credit card for Dr. Gail Gibson Sheffield, Vice President of Academic Affairs, as outlined in the College Trust Fund Guidelines (vote needed)</b>	5 minutes
K. <b>Recommendation that the Board of Trustees approve the Fourth Quarter Financial Report presented by William Mitchell, Vice President of Finance, CFO and William O'Neill, Executive Director of Budgeting and Reporting (vote needed)</b>	10 minutes
<b>Other Business</b>	
<b>Public Comments</b>	
<b>Adjournment</b>	