

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**

**Wednesday, January 17, 2024
6:00 p.m.
Louison Board Room
Brockton, MA**

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

The meeting ID is: 935 1870 3111

AGENDA

	TIMEFRAME
A. Call to Order	6:00 p.m.
B. Chairman'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 November 2023 meeting	
2. All Purpose College Trust Fund Report October & November 2023	
3. Human Resources Report for November & December 2023	
4. MCC Police Department Crime Statistics for November & December 2023	
G. Massasoit Student Experiences presented by Dr. Ruben Barato, Vice President of Student Services & Enrollment Management	30 minutes
H. Strategic Plan Update presented by Ray DiPasquale, President, and Dr. Gail Gibson Sheffield, Vice President of Academic Affairs	10 minutes
I. Facilities Update presented by William Mitchell, Vice President for Administration/CFO	10 minutes
J. Other Business	5 minutes
K. Public Comments	5 minutes
Adjournment	