

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

Wednesday, November 15, 2023
6:00 p.m.

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 September 2023 meeting | |
| 2. All Purpose College Trust Fund Report August & September 2023 | |
| 3. Human Resources Report for September & October 2023 | |
| 4. MCC Police Department Crime Statistics for September & October 2023 | |
| G. MPA Updates & Testimonials | 10 minutes |
| H. That the Board of Trustees approve the FY 2023 Draft Financial Statements presented by Withum. (vote needed) | 10 minutes |
| I. That the Board of Trustees approve the transfer of \$4,850,000 from the Citizen's Bank checking account to the investment portfolio managed by CI Eaton Private Wealth. (vote needed) | 5 minutes |
| J. That the Board of Trustees approve an expenditure not to exceed \$170,200 for architectural services performed by Massasoit's House Doctor, DREAM Collaborative, to provide drawings and specifications for relocating the Campus Police suite within approximately 3,400 square foot space (former campus bookstore) in the lower level of the Student Center Building on the Massasoit Brockton Campus, by Christopher Cummings, Chief of Police and William Mitchell, Vice President for Administration/CFO. (vote needed) | 10 minutes |
| K. That the Board of Trustees approve an expenditure not to exceed \$640,000 over five years for RingCentral MVP Voice-over-IP telephone system by William Morrison, Chief Information Officer. (vote needed) | 10 minutes |
| L. That the Board of Trustees approve an expenditure not to exceed \$165,000 for an incident response backup solution, including all related professional services for implementation, by William Morrison, Chief Information Officer. (vote needed) | 10 minutes |
| M. Other Business | |

N. **Public Comments**

O. **Adjournment**