

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, February 21, 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) 1. Approval of the minutes of the January 2024 meeting 2. All Purpose College Trust Fund Report December 2023 3. Human Resources Report for January 2024 4. MCC Police Department Crime Statistics for January 2024	5 minutes
G. Request that the Board of Trustees approve the Strategic Plan Draft presented by Ray DiPasquale, President, and Dr. Gail Gibson Sheffield, Vice President of Academic Affairs (vote needed)	10 minutes
H. Annual investment update by CORIENT	10 minutes
I. Request that the Board of Trustees accept from Brigham and Woman’s Hospital a donation of a used Hamilton GF ventilator by Dr. Gail Gibson Sheffield, Vice President of Academic Affairs and Denise Logan, Director of Clinical Education, Respiratory Care Program. (vote needed)	5 minutes
J. Request that the Board of Trustees approve purchase of 38 Apple 24" iMac - Retina 4.5K display - M3 Chip - 8 Core CPU - 10 Core GPU - 16GB RAM - 512GB SSD– Silver not to exceed \$75,000 by Dr. Carine Sauvignon, Dean of Emergent Technologies. (vote needed)	5 minutes
K. Education and Training Fund Initiative presentation by Dr. Pamela Witcher, Associate Vice President of Academic Affairs	10 minutes
L. Recommendation that the Board of Trustees accept the FY24 Second Quarter Financial Report, by William Mitchell, Vice President for Administration/CFO and William O’Neill, Executive Director of Budget and Financial Reporting. (vote needed)	15 minutes
M. Other Business	5 minutes
N. Public Comments	5 minutes
O. Adjournment	