

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

**Wednesday, March 20, 2024  
6:00 p.m.  
Virtual**

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

The meeting ID is: 935 1870 3111

**AGENDA**

	<b>TIMEFRAME</b>
A. <b>Call to Order</b>	6:00 p.m.
B. <b>Chairman'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 February 2024 meeting</b>	
2. <b>All Purpose College Trust Fund Report January 2024</b>	
3. <b>Human Resources Report for February 2024</b>	
4. <b>MCC Police Department Crime Statistics for February 2024</b>	
G. <b>Recommendation that the Board of Trustees approve the FY23 Single Audit Report presented by Withum.</b>	10 minutes
H. <b>Recommendation that the Board of Trustees approve an expenditure not to exceed \$1,617,289 (\$526 per square foot), for Construction, Furniture, Fixtures &amp; Equipment, General Conditions, OH, Bonds &amp; Testing Costs, and Contingency costs, related to the creation of the new campus police station on Massasoit's Brockton campus.</b>	10 minutes
I. <b>Other Business</b>	5 minutes
J. <b>Public Comments</b>	5 minutes
K. <b>Adjournment</b>	5 minutes