MASSASOIT COMMUNITY COLLEGE REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

Wednesday, April 17, 2024 One Massasoit Boulevard, Brockton, MA Louison Board Room 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.
В.	Chairman's Report	10 minutes
C.	Presentation of Global Learning at Massasoit (Azores) by Professor Robin Peery, Humanities & Communications Arts, Associate Professor, Laurel Santini, Humanities & Communications Arts, Students Daleina Alves, Milan Bala, Haley Fedelia, Cathleen Forester, Yassica Maignan, Bella Ricci.	20 minutes
D.	President's Report	10 minutes
E.	Elected Alumni Trustee Report	5 minutes
F	Student Trustee Report	5 minutes
G.	 Consent Agenda (vote needed) 1. Approval of the minutes of the March 2024 meeting 2. Approval of the minutes of the April 8, 2024, Special Board meeting 3. All Purpose College Trust Fund Report February 2024 4. Human Resources Report for March 2024 5. MCC Police Department Crime Statistics for March 2024 	5 minutes
Н.	Recommendation that the Board of Trustees award a posthumous degree to Ray DiPasquale, President by Interim President William Mitchell (vote needed)	5 minutes
I.	Presentation and recommendation that the Board of Trustees approve tenure to Sarmad Al Aloussi, Professor, Pelin Kadercan, Associate Professor and Denise Logan, Assistant Professor by Vice President of Academic Affairs Dr. Gail Gibson Sheffield (vote needed)	10 minutes
J.	Other Business	5 minutes
K.	Public Comments	5 minutes
L.	Adjournment	5 minutes