

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

**Wednesday, May 15, 2024
6:10 p.m.
Virtual**

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 April 2024 meeting	
2. All Purpose College Trust Fund Report March 2024	
3. Human Resources Report for April 2024	
4. MCC Police Department Crime Statistics for April 2024	
G. Presentation and recommendation that the Board of Trustees approve an expenditure not to exceed \$675,000 for the Integrated Marketing Services by Vice President Ruben Barato and Executive Director Alex Villanueva (vote needed).	10 minutes
H. Presentation of Academic Affairs alignment with the Strategic Plan by Vice President Gail Gibson Sheffield	5 minutes
I. Recommendation that the Board of Trustees approve the sabbatical leave for Spring 2025 to Associate Professor Drew Dunphy and Professor Robin Peery by Vice President Gail Gibson Sheffield and President William Mitchell (vote needed).	5 minutes
K. Other Business	5 minutes
L. Public Comments	5 minutes
M. Adjournment	5 minutes