

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

Wednesday, July 17, 2024
6:00 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. Student Trustee Report	5 minutes
E. Advancement Report	5 minutes
F. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the May 2024 meeting	
2. All Purpose College Trust Fund Report April & May 2024	
3. Human Resources Report for May & June 2024	
4. MCC Police Department Crime Statistics for May & June 2024	
G. Update of the Strategic Plan by Dr. Gail Gibson Sheffield, Vice President of Academic Affairs and Workforce Development by Dr. Carine Sauvignon, Associate Vice President of Workforce Development and Strategic Partnerships.	10 minutes
H. Presentation of the Proposed Fiscal Year 2025 Spending Plan and recommendation that the Board of Trustees approve the Proposed Fiscal Year 2025 Spending Plan of \$53.8 million by William O'Neill, Vice President of Administration/CFO and William Mitchell, President. (vote needed)	15 minutes
I. That the Board of Trustees amend the March 20, 2024, Board-approved amount of \$1,617,289 with an additional amount of \$287,655 for a total of \$1,904,944 for Construction, Furniture, Fixtures & Equipment, General Conditions, OH, Bonds & Testing Costs, and Contingency Costs related to the creation of the new campus police station on Massasoit's Brockton Campus. (vote needed).	5 minutes
J. Recommendation that the Board of Trustees approve an expenditure of \$390,000 for a three-year agreement with a managed detection and response service by William Morrison, Chief Information Officer. (vote needed).	5 minutes
K. Other Business	5 minutes
L. Public Comments	5 minutes
M. Adjournment	5 minutes