

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

**Wednesday, October 16, 2024  
Louison Board Room, Brockton  
6:00 p.m.**

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

The meeting ID is: 935 1870 3111

Passcode: 181120

**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>Student Trustee Report</b>	5 minutes
E. <b>MCC Foundation Report</b>	5 minutes
F. <b>Consent Agenda (vote needed)</b>	5 minutes
1. <b>Approval of the minutes of the September 2024 meeting</b>	
2. <b>All College Purpose Trust Fund Report August 2024</b>	
3. <b>Human Resources Report for September 2024</b>	
4. <b>MCC Police Department Crime Statistics for September 2024</b>	
G. <b>Presentation on the Massasoit Community College Future of Work Institute by Dr. Carine Sauvignon, Associate Vice President of The Future of Work Institute</b>	10 minutes
H. <b>Presentation and recommendation that the Board of Trustees approve the Fourth Quarter Fiscal Year 2024 Financial Report presented by William O’Neill, Vice President of Administration/CFO (vote needed)</b>	15 minutes
I. <b>Presentation and recommendation that the Board of Trustees approve an expenditure of \$213,295 for a three-year agreement with Modern Campus (Omni CMS) by Alex Villanueva, Executive Director of Communications &amp; Marketing and William Morrison, Chief Information Officer (vote needed)</b>	10 minutes
J. <b>Massasoit Community College President Discussion</b>	5 minutes
K. <b>Other Business</b>	
1. <b>MCCC Statewide Legislative Agenda</b>	5 minutes
L. <b>Public Comment</b>	
M. <b>Adjournment</b>	