

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

**Wednesday, November 13, 2024
Library, Canton
6:00 p.m.**

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

The meeting ID is: 935 1870 3111

Passcode: 181120

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. Foundation Report	5 minutes
F. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the October 2024 meeting	
2. All Purpose College Trust Fund Report September 2024	
3. Human Resources Report for October 2024	
4. MCC Police Department Crime Statistics for October 2024	
G. Massasoit Girls Volleyball Team - Student Experiences	15 minutes
H. Strategic Plan Update by Dr. Gail Gibson Sheffield, Vice President of Academic Affairs	10 minutes
I. Presentation and recommendation that the Board of Trustees approve the FY 2024 Draft Financial Statements presented by Withum (vote needed)	15 minutes
J. Other Business	
K. Public Comments	
L. Adjournment	