

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

**Wednesday, December 18, 2024
Virtual
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 November 2024 meeting	
2. All College Purpose Trust Fund Report October 2024	
3. Human Resources Report for November 2024	
4. MCC Police Department Crime Statistics for November 2024	
G. Presentation of the Student Government Association & Student Services, presented by Ms. Judy Franciosi, Coordinator of Student Activities	10 minutes
H. Recommendation that the Board of Trustees approve an expenditure of \$82,092 to acquire Ready Education: Campus Groups platform including all related professional services for implementation and three years of support, maintenance and licensing by Dr. Ruben Barato, Vice President for Student Services and Enrollment Management (vote needed)	5 minutes
I. Presentation on the Transformation through Renovation project presented by Mr. William O'Neill, Interim Vice President of Administration/CFO	10 minutes
J. Presentation on Breaking Barriers, Building Leaders: Diversity in Construction & Trades Symposium, presented by Dr. Lydia Dodson, Executive Director of the Future of Work Institute, Partnerships & Community Engagement	10 minutes
K. Recommendation that the Board of Trustees approve an expenditure not to exceed \$9,213.53 per month with Xerox Business Solutions by Mr. William O'Neill, Interim Vice President of Administration/CFO. The term of the contract will be for a period of 48 months, beginning on January 1, 2025 - December 31, 2028 (vote needed)	5 minutes
L. Recommendation that the Board of Trustees approve an expenditure of \$265,975.78 for the purchase of firewall hardware and five years of security-	5 minutes

related subscription services and support by Mr. William Morrison, Chief Information Officer (vote needed)

- M. **Other Business** 5 minutes
 - 1. **MCCC Update**
- N. **Public Comments** 5 minutes
- O. **Adjournment**