MASSASOIT COMMUNITY COLLEGE REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

Wednesday, January 15, 2025 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

		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 – Foundation President, Robert Terravecchia	5 minutes
F.	Consent Agenda (vote needed) 1. Approval of the minutes of December meeting 2. All Purpose College Trust Fund Report November 2024 3. Human Resources Report for December 2024 4. MCC Police Department Crime Statistics for December 2024	5 minutes
G.	Title IX Update by Amee Synnott, J. D., Title IX & Compliance Officer	5 minutes
Н.	Recommendation that the Board of Trustees award Massasoit Community College Professor Emeritus status to Kenneth Anania, by William Mitchell, Interim President (vote needed).	25 minutes
I.	Other Business	5 minutes
J	Public Comments	
K.	Adjournment	