

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

**Wednesday, February 19, 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	5 minutes
F. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of January 15, 2025, meeting	
2. All Purpose College Trust Fund Report December 2024	
3. Human Resources Report for January 2025	
4. MCC Police Department Crime Statistics for January 2025	
G. Annual investment update by CORIENT	10 minutes
H. Presentation of sabbatical leave Fall 2023 by Marc Simmons, Professor Mathematics & Science	10 minutes
I. Recommendation that the Board of Trustees approve the sabbatical leave for Fall 2025 to Susan J. Hall, Professor and Tracey Schaub, Professor by Vice President Gail Gibson Sheffield and President William Mitchell (vote needed).	10 minutes
J. Transformation through Renovation Update by William O'Neill, Vice President of Administration/CFO	5 minutes
K. Recommendation that the Board of Trustees accept the FY 25 Second Quarter Report presented by William O'Neill, Vice President of Administration/CFO (vote needed)	10 minutes
L. Other Business	5 minutes
M. Public Comments	
N. Adjournment	