

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

**Wednesday, March 19, 2025  
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**

	<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>Foundation Report by MCC Foundation President Robert Terravecchia</b>	5 minutes
F. <b>Consent Agenda (vote needed)</b> 1. <b>Approval of the minutes of February 19, 2025, meeting</b> 2. <b>All Purpose College Trust Fund Report January 2025</b> 3. <b>Human Resources Report for February 2025</b> 4. <b>MCC Police Department Crime Statistics for February 2025</b>	5 minutes
G. <b>Recommendation that the Board of Trustees approve the FY24 Single Audit Report presented by Sandra Bartolo, Comptroller and Withum. (vote needed)</b>	5 minutes
H. <b>Basic Needs &amp; Veteran Services Presentation by Ellyn Craig, Senior Special Programs Coordinator &amp; Brian Schilling, Veterans Service Coordinator</b>	10 minutes
I. <b>Transformation through Renovation Update by William O'Neill, Vice President of Administration/CFO</b>	5 minutes
J. <b>That the Board of Trustees authorizes an expenditure of \$146,144 for the first year and an estimated total of \$775,897 over a 5-year contract with TouchNet Information Systems, Inc. for payment processing and e-commerce solutions presented by William O'Neill, Vice President of Administration/CFO. This includes software licensing, hosting, maintenance, and support services. The contract will commence on July 1, 2025. (vote needed)</b>	5 minutes
K. <b>Other Business</b>	
L. <b>Public Comments</b>	
M. <b>Adjournment</b>	