

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, May 28, 2025
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

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| 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)
1. Approval of the minutes of April 23, 2025, meeting
2. All Purpose College Trust Fund Report for March 2025
3. Human Resources Report for April 2025
4. MCC Police Department Crime Statistics for April 2025 | 5 minutes |
| G. | Strategic Plan Update by Interim Vice President of Academic Affairs, Dr. Rita Jones Hyde. | 5 minutes |
| H. | Recommendation that the Board of Trustees approve a college credit card for William O'Neill, Vice President of Administration/CFO, as outlined in the College Trust Fund Guidelines (vote needed) | 5 minutes |
| I. | Recommendation that the Board of Trustees approve a college credit card for Dr. Rita Jones Hyde, Interim Vice President of Academic Affairs, as outlined in the College Trust Fund Guidelines (vote needed) | 5 minutes |
| J. | Human Resources Presentation by Vice President Margaret Gazzara Hess, Associate Director, Kim Sylvia and Human Resources Senior Generalist/Talent Management, Jaclyn McNamara | 10 minutes |
| K. | Other Business | |
| L. | Public Comments | |
| M. | Adjournment | |