

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

Wednesday, June 18, 2025

Louison Board Room
Brockton, MA
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) <ul style="list-style-type: none">1. Approval of the minutes of May 28, 2025, meeting2. All Purpose College Trust Fund Report for April 20253. Human Resources Report for May 20254. MCC Police Department Crime Statistics for May 2025 | 5 minutes |
| G. | Recommendation that the Board of Trustees approve sabbatical leave for the Spring 2026 semester to Sawsan Zahara, Professor and Lisa Coole, Associate Professor presented by Rita Jones Hyde, Interim Vice President and William Mitchell, President (vote needed). | 5 minutes |
| H. | Recommendation that the Board of Trustees approve an expenditure not to exceed \$70,000 with Fisher Bus Inc. for charter transportation services for the college's athletic teams and student groups. The term of the contract will be for the period of July 1, 2025, through June 30, 2026, with the option to extend for four additional one-year terms in an amount not to exceed \$280,000 presented by William O'Neill, Vice President for Administration/CFO (vote needed). | 5 minutes |
| I. | Presentation and recommendation that the Board of Trustees approve an expenditure of \$441,324 for the purchase of Technolutions' Slate CRM, Ellucian Data Connect middleware, and implementation services by Ferrilli presented by Joseph Harris, Interim Vice President for Student Services and Enrollment Management and William Morrison, Chief Information Officer (vote needed). | 10 minutes |

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| J. | Recommendation that the Board of Trustees approve a proposed fee increase of \$4.00 per credit hour to be added to the current General College Fee (GCF) bringing the GCF from \$192 to \$196 and approve the proposed action of folding the current \$8 per credit hour Tech Fee into the GCF effective for the Fall 2025 semester, presented by William O’Neill, Vice President of Administration/CFO (vote needed). | 5 minutes |
| K. | Presentation and recommendation that the Board of Trustees approve the Proposed Fiscal Year 2026 Spending Plan of \$59.7 million presented by William O’Neill, Vice President of Administration/CFO and William Mitchell, President (vote needed). | 10 minutes |
| L. | Other Business | |
| M. | Public Comments | |
| N. | Adjournment | |