

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

Wednesday, August 13, 2014

5:30pm

Louison Board Room

Brockton, MA

AGENDA

- A. Call to Order**
- B. Chairman's Report**
- C. President's Report**
- D. Academic and Student Affairs Committee Presentations**
 - 1. College Police Report from June and July, 2014 presented by Police Chief Christopher Cummings.**
 - 2. Sabbatical Leave Recommendation presented by Dr. Charles Wall and Dr. Carl Kowalski, Interim Vice President of Academic Affairs.**
- E. Fiscal Affairs and Administrative Policy Committee Presentations**
 - 1. Personnel Action Report for May, June, and July, 2014 presented by Lisa Lowery, Vice President of Human Resources.**
 - 2. Financial Updates**
 - a. All College Purpose Trust Fund Report presented by William Mitchell, Vice President for Administration/CFO**
 - b. Investment Activity Report (handout) presented by William Mitchell, Vice President for Administration/CFO**
- F. Requests for Board Action**
 - 1. Approval of the Regularly Scheduled Meeting of the Board of Trustees minutes June 11, 2014.**
 - 2. Recommend approval of an expenditure not to exceed \$90,000 with state-approved vendors for the purchase and installation of instructional media.**
- G. Other Business**
- H. Executive Session**
- I. Adjournment**