

**MASSASOIT COMMUNITY COLLEGE**  
**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**  
**October 14, 2015**  
**6:00 P.M.**  
**Louison Board Room**  
**Brockton, MA**  
**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>6:00 P.M.</b>
<b>B. Chairman's Report</b>	<b>5 minutes</b>
<b>C. President's Report</b>	<b>5 minutes</b>
<b>D. Nomination of and voting for new Secretary of the Board</b>	<b>5 minutes</b>
<b>E. Approval of the minutes of September 9, 2015</b>	
<b>F. Presentation of the FY 2015 Audit Report by O'Connor &amp; Drew (the College's independent audit firm) and recommendation to approve the FY 2015 Audit Report.</b>	<b>20 minutes</b>
<b>G. Presentation of the 2014-15 Presidential Evaluation by Trustee Judith Waterston, chair of the Presidential Evaluation Task Force, and recommendation that the Board of Trustees approve the evaluation and salary recommendations of the Presidential Evaluation Task Force.</b>	<b>15 minutes</b>
<b>H. College Police Report for the month of August, presented by Chris Cummings, chief of police.</b>	<b>5 minutes</b>
<b>I. Presentation on use of non-lethal Taser guns by the Massasoit Community College Police Department by Nick Palantzas, senior vice president and vice president of the Canton Campus and college advancement, and Chris Cummings, chief of police, and recommendation to approve use of Tasers by the Massasoit Community College Police Department.</b>	<b>15 minutes</b>
<b>J. Fall 2015 Enrollment Report presented by David Tracy, vice president of student services and enrollment management; Nancy Sullivan, dean of enrollment management; and Mary Goodhue Lynch, associate dean of institutional research.</b>	<b>20 minutes</b>
<b>K. Personnel Action Report for September, presented by Margaret Hess, executive director of human resources, and William Mitchell, vice president for administration/CFO.</b>	<b>5 minutes</b>
<b>L. All College Purpose Trust Fund Report for September, presented by William Mitchell, vice president for administration/CFO</b>	<b>5 minutes</b>
<b>M. Presentation on the renovations of the Brockton Campus Cafeteria and recommendation that the Board of Trustees approve an expenditure in an amount not to exceed \$152,200 with Jones Architecture (house doctor) for architectural, engineering, and rendering services for the renovation of the cafeteria, presented by William Mitchell, vice president for administration/CFO</b>	<b>10 minutes</b>
<b>N. Presentation on the renovation of space for the veterinary technician surgical suite at the Canton Campus and recommendation that the Board of Trustees approve an amount not to exceed \$88,500 with Jones Architecture (house doctor) for architectural and engineering services for the renovation of space for the veterinary technician surgical suite at the Canton Campus, presented by William Mitchell, vice president for administration/CFO</b>	<b>10 minutes</b>
<b>O. Other Business</b>	
<b>P. Adjournment</b>	