

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, May 13, 2015
6:00 P.M.
Middleborough Center
AGENDA

	TIMEFRAME
A. Call to Order	6:00 p.m.
B. Chairman's Report	15 minutes
C. President's Report	15 minutes
D. Approval of the minutes of the Annual Meeting of April 8, 2015	
E. Approval of the minutes of the Regularly Scheduled Meeting of the Board of April 8, 2015	
F. College Police Report from April, 2015, presented by Chief of Police Chris Cummings	10 minutes
G. All College Purpose Trust Fund Report for January and February 2015, presented by William Mitchell, vice president for administration and finance/CFO.	5 minutes
H. Investment Activity Report (handout), presented by Pat Marcella, comptroller. 5 minutes	
I. Personnel Action Report for April, 2015, presented by William Mitchell, interim vice president of human resources, and Donna Boissel, assistant director of human resources.	5 minutes
J. Presentation of the proposed 2015-2017 Massasoit Community College Strategic Plan, presented by Barbara McCarthy, vice president of academic affairs, and Donna Briggs, director of strategic planning, and recommendation that the Board of Trustees approve the proposed 2015-2017 Massasoit Community College Strategic Plan.	10 minutes
K. Presentation of the Third Quarter Financial Report, presented by William Mitchell, vice president of administration and CFO, and William O'Neill, director of budgeting and financial reporting, and recommendation that the Board of Trustees approve the third Quarter Financial Report.	15 minutes
L. Recommendation that the Board of Trustees approve an interim spending plan of \$12,448,018 which represents twenty-five percent (25%) of the revised fiscal year 2015 budget (\$49,792,071) for the period July 1, 2015 through September 30, 2015.	10 minutes
M. Recommendation that the Board of Trustees approve an expenditure in an amount not to exceed \$200,000 with state-approved vendors for the purchase of laptops, desktops, and tablets for faculty/staff use as part of IT's annual process of replacing machines that are at the end of their lifecycles.	5 minutes
N. Recommendation that the Board of Trustees approve an expenditure in an amount not to exceed \$95,000 with state-approved vendors for the purchase and installation of instructional media to provide faculty with projector, document camera, video player, and internet access capabilities in classrooms.	5 minutes
o. Recommendation that the Board of Trustees approve an expenditure in an amount not to exceed \$60,000 with a state-approved vendor (e.g. Cambridge Computer or Dell) for the purchase of a storage system to support the Ellucian Banner application.	5 minutes
P. Recommendation that the Board of Trustees approve a financial commitment to borrow an amount not to exceed \$2,500,000 with the Massachusetts State College Building Authority (MSCBA) to secure gap funding for the new Allied Health Building.	15 minutes
Q. Other Business	TBD
R. Adjournment	8:00 P.M.

