

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, August 26, 2015
6:00 P.M.
Louison Board Room
Brockton, MA**

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 May 13, 2015	
E. Approval of the minutes of the Special Meeting of June 6, 2015	
F. College Police Reports from May, June, and July, presented by Chris Cummings, chief of police	10 minutes
G. Presentation on Ubuntu Scholars Program, presented by Jeff Joseph, director of minority male mentorship and first-year experience, and David Tracy, vice president of student services and enrollment management	20 minutes
H. Personnel Action Reports for May, June, and July, presented by William Mitchell, acting vice president of human resources	5 minutes
I. All College Purpose Trust Fund Report for May, June, and July, presented by William Mitchell, vice president for Administration/CFO	5 minutes
J. Presentation on shuttle bus services by Nick Palantzas, senior vice president and vice president of the Canton Campus and College Advancement, and recommendation that the Board of Trustees approve an expenditure in an amount not to exceed \$116,508 with Bill's Taxi Service, Inc./A&A Metro Transportation of Bridgewater, MA to provide shuttle bus services for the College's students to and from MBTA stations in the Randolph/Holbrook and Braintree areas to the Canton Campus.	10 minutes
K. Presentation on a contract with The Education Alliance by President Wall, and recommendation that the Board of Trustees approve a three-month contract not to exceed \$24,000 for The Education Alliance to work on academic initiatives between Massasoit Community College and other current and potential partners. This contract would be for the period of September 1, 2015 through November 30, 2015	5 minutes
L. Other Business	TBD
M. Executive Session	TBD
N. Adjournment	8:00 P.M.