

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, June 21, 2017
6:00 P.M.
Louison Board Room, Brockton Campus
Brockton, MA

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Chairman's Report <ul style="list-style-type: none">• Establishment of a Multicultural/International Student Center	15 minutes
C. President's Report	15 minutes
D. Student Trustee's Report	5 minutes
E. Approval of the minutes of the May 10, 2017 Regularly Scheduled Meeting of the Board of Trustees. (vote needed)	
F. Presentation and request for approval of appointing William Mitchell, Vice President for Administration/CFO, as Interim President with a salary commensurate with the position and consistent with established Massachusetts Department of Higher Education guidelines by Chair Pamerson Ifill. (vote needed)	20 minutes
G. Presentation of steps taken and strategies underway for development of the FY2018 budget in light of the projected revenue shortfall by President Charles Wall and the Senior Leadership Team.	30 minutes
H. Presentation of the College Administration's disposition of an incident involving a former assistant baseball coach and a student by President Charles Wall and relevant administrators.	30 minutes
I. Other Business	TBD
J. Executive Session to discuss strategy with respect to collective bargaining or litigation and to consider the purchase, exchange, taking, lease, or value of real property. (roll-call vote needed)	
K. Adjournment	