

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, September 13, 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	15 minutes
C. President's Report	15 minutes
D. Student Trustee's Report	10 minutes
E. Approval of the minutes of the August 9, 2017 Regularly Scheduled Meeting of the Board of Trustees. (vote needed)	
F. Presentation of the 2017-18 Academic Year Recruitment and Retention Strategies presented by David Tracy, Vice President of Student Services and Enrollment Management, Shilo Henriques, Dean of Enrollment Management, Laurie Maker, Executive Director of College Communications, James Lynch, Director of Marketing, and Sarah Yunits, Communications Specialist.	25 minutes
G. Presentation of the Fourth Quarter Financial Report by Patricia Marcella, Interim Vice President of Finance and Administration/CFO, and William O'Neill, Interim Chief of Staff/Executive Director of Budgeting and Financial Reporting, and recommendation that the Board of Trustees approve the Fourth Quarter Financial Report. (vote needed)	10 minutes
H. Presentation of the proposed Provisional Spending Plan for the period October 1 – 31, 2017 and recommendation that the Board of Trustees approve the Provisional Spending Plan for the period October 1 – 31, 2017 by Patricia Marcella, Interim Vice President of Finance and Administration/CFO, and William O'Neill, Interim Chief of Staff/Executive Director of Budgeting and Financial Reporting. (vote needed)	10 minutes
I. Other Business	
Adjournment	