

**MASSASOIT COMMUNITY COLLEGE
Brockton, Massachusetts**

REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

**Louison Board Room
Brockton Campus**

November 10, 2010

Immediately Following Fiscal Affairs & Administrative Policy Committee

AGENDA

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I.	Call to Order	
II.	Minutes of Meetings	
	• September 29, 2010	4
	• October 13, 2010	5-8
III.	Chairman's Report	
IV.	President's Reports (October & November)	9-45
V.	Requests for Board Action.....	46-51
VI.	Other Business	
VII.	Adjournment	

MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
November 10, 2010
Agenda

- Approval of the Minutes of the September 29, 2010 Academic and Student Affairs Committee Meeting.
- Fall Enrollment Report, presented by Michelle Hughes, Director of Admissions, and Mary Goodhue Lynch, Director of Institutional Research.
- Sabbatical Recommendations—Spring 2011, Presented by Barbara Finkelstein, Senior VP and VP of Faculty and Instruction.
- 2010-2014 Strategic Plan, Transition Year Report, 2010-2011, Presented by Barbara Finkelstein, Senior VP and VP of Faculty and Instruction, and Donna Briggs, Director of Planning and Institutional Effectiveness.
- Campus Police Report, September and October 2010, Presented by Acting Chief Christopher Cummings.

**MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES
FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE
MEETING**

**WEDNESDAY, NOVEMBER 10, 2010
IMMEDIATELY FOLLOWING THE
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**

LOUISON BOARD ROOM, BROCKTON CAMPUS

AGENDA

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1. Approval of the minutes of the September 29, 2010 meeting	1-5
2. Review of Personnel Action Reports for September and October 2010 (Presented by Peter Akeke, Vice President of Human Resources)	6-11
3. Financial Updates	
a. First Quarter Financial Report	enclosed
(Presented by Betty Ann Learned, Vice President of Administration/CFO)	
b. College All Purpose Trust Fund.....	12-17
(Presented by Betty Ann Learned, Vice President of Administration/CFO)	
4. Investment Activity Report.....	handout
(Presented by Sophie Lee, Comptroller)	
5. Board Action	
a. Recommend Approval of First Quarter Financial Report.....	18-19
6. Other Business	

