

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

Wednesday, September 10, 2014

5:30pm

Louison Board Room

Brockton, MA

AGENDA

A. Call to Order

B. Chairman's Report

C. President's Report

D. Academic and Student Affairs Committee Presentations

- 1. College Police Report from August 2014, presented by Police Chief Christopher Cummings**
- 2. The College Climate Survey, presented by Yolanda Dennis, Executive Director of the Office of Institutional Diversity**

E. Fiscal Affairs and Administrative Policy Committee Presentations

- 1. Personnel Action Report for August 2014, presented by Lisa Lowery, Vice President of Human Resources**
- 2. Financial Updates**
 - a. Fourth Quarter Financial Report, presented by William O'Neill, Director of Budgeting and Financial Reporting**
 - b. Fiscal Year 2015 Proposed Spending Plan, presented by William Mitchell, Vice President for Administration/CFO and William O'Neill, Director of Budgeting and Financial Reporting**
- 3. All College Purpose Trust Fund Report, presented by William Mitchell, Vice President for Administration/CFO**
- 4. Investment Activity Report (handout), presented by Sophie Lee, Comptroller**

F. Requests for Board Action

- 1. Approval of the Regularly Scheduled Meeting of the Board of Trustees minutes of August 13, 2014.**
- 2. Recommend approval of an expenditure not to exceed \$16,000 for a two-month contract with The Education Alliance to continue work on academic program collaborations with UMass Stockbridge.**
- 3. Recommend approval of Fourth Quarter Financial Report.**
- 4. Recommend approval of Fiscal Year 2015 Proposed Spending Plan.**
- 5. Recommend approval of an expenditure in an amount not to exceed \$107,133 with BKA Architects (house doctor) for architectural, engineering and rendering services in order to do the Phase III office build-out in the lower level of the Student Center.**

G. Other Business

H. Executive Session

I. Adjournment

J. Tour of Student Center, Lower Level