

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, March 11, 2015
6:00 P.M.
Louison Board Room
Brockton, MA

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Chairman's Report	10 minutes
C. President's Report	10 minutes
D. Approval of the minutes of January 14, 2015	
E. College Police Reports from January and February presented by Chief of Police Chris Cummings	5 minutes
F. Presentation of Allied Health Building progress by Payette representatives Ian Adamson, principal-in-charge, Mark Oldham, building design architect, and Milly Baker, project manager.	15 minutes
G. All College Purpose Trust Fund Report for December 2014 presented by William Mitchell, vice president for administration and finance/CFO.	5 minutes
H. Investment Activity Report, presented by Pat Marcella, comptroller.	5 minutes
I. Second Quarter Financial Report presented by William O'Neill, director of budgeting, financial reporting, and recommendation to approve the Second Quarter Financial Report.	10 minutes
J. Updated Membership Application and Certification between Massasoit Community College and the Commonfund, presented by William Mitchell, vice president for administration and finance/CFO, and recommendation to approve the Updated Membership Application and Certification.	5 minutes
K. 2015 Summer Continuing Education Brochure presented by Laurie Maker, executive director of college communications, and recommendation to approve an expenditure not to exceed \$25,028 for Turley Publications for the printing and mailing of the 2015 Summer Continuing Education Brochure.	5 minutes
L. Personnel Action Reports for January and February presented by William Mitchell, interim vice president of human resources.	5 minutes
M. Spring 2015 Credit Enrollment Report presented by Mary Goodhue-Lynch, director of Institutional research, and Nancy Sullivan, dean of enrollment management.	15 minutes
N. Sabbatical Leave Proposal presented by Barbara McCarthy, vice president for academic affairs, and recommendation to approve Sabbatical Leave for Professor Tracy Schaub for the Fall 2015 semester.	10 minutes
O. Other Business	TBD
P. Executive Session	20 minutes
Q. Adjournment	8:00 P.M.