

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, January 16, 2019
6:00 P.M.
Student Center, Brockton Campus
Brockton, MA

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Chairperson's Report	10 minutes
C. President's Report	10 minutes
D. Student Trustee's Report	10 minutes
E. Massasoit Community College Foundation Report	10 minutes
1. Foundation President's Report	
2. Chief Advancement Officer's Report	
F. Massasoit Community College Alumni Association Report	10 minutes
G. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the December 19, 2018 Board of Trustees Meeting.	
2. All Purpose College Trust Fund Report for September and November, 2018.	
3. Human Resources Report for December, 2018.	
4. Massasoit Community College Police Department Crime Statistics Report for December, 2018	
H. Review of the 2018 Single Audit Report and request that the Board of Trustees accept the 2018 Single Audit Report by William Mitchell, Vice President of Administration/CFO, Patricia Marcella, Comptroller and representatives from O'Connor & Drew, Independent Auditors for Massasoit Community College.	10 minutes
I. Review of the 2018 Performance Audit report and request that the Board of Trustees accept the 2018 Performance Audit report by William Mitchell, Vice President of Administration/CFO, Patricia Marcella, Comptroller and representatives from O'Connor & Drew, Independent Auditors for Massasoit Community College.	15 minutes
K. Presentation on the Media's role in the Public's Perception of Climate Change by Chelsea Bodemer, Massasoit Commonwealth Honors Student.	15 minutes
L. Surveillance camera proposal review and request that the Board of Trustees approve an expenditure not to exceed \$81,000 with ENE Systems of Canton, MA to provide surveillance camera replacement and upgrade for both the Brockton and Canton campus by Christopher Cummings, Chief of Police.	10 minutes
M. Presentation of Massasoit Strategic Planning Research and Rebranding and request that the Board of Trustees approve an expenditure not to exceed \$100,000 with Carnegie Dartlet to conduct a market research study as part of the strategic planning process by James Lynch, Director of Marketing.	10 minutes
N. Old business	5 minutes
O. Adjournment	TBD