

**MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, September 18, 2019
6:00 P.M.
Massasoit Community College
Louison Board Room, Student Center
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. Elected Alumni Trustee Report	10 minutes
E. Massasoit Community College Foundation Report	10 minutes
F. Student Trustee Report	10 minutes
G. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the July, 2019 Regularly Scheduled Meeting of the Board of Trustees and July, 2019 Board of Trustees Retreat.	
2. All Purpose College Trust Fund Report for June and July, 2019.	
3. Human Resources Report for August, 2019.	
4. Massasoit Community College Police Department Crime Statistics Report for August, 2019.	
H. Department of Higher Education update by Dr. Carlos Santiago, Commissioner of Higher Education	20 minutes
I. Presentation on the Mental Health Research Project by Lisa Coole, Associate Professor of Social Science	20 minutes
J. Presentation on Preferred Name usage by Yolanda Dennis, Chief Diversity Officer	10 minutes
K. Presentation of sabbatical leave (spring 2020 semester) for Kenneth Demers, Professor of Physical Science, by Deanna Yameen, Provost, and recommendation that the Board of Trustees approve the sabbatical leave request. (vote needed)	10 minutes
L. Approval of college credit card for Deanna Yameen, Provost, as outlined in the College Trust Fund Guidelines (vote needed).	5 minutes
M. Other business	TBD
N. Public Comments	5 minutes
Adjournment	