

MASSASOIT COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Saturday, June 6, 2015
9:00 a.m.
Sea Crest Beach Hotel
North Falmouth, MA

AGENDA

	TIMEFRAME
A. Call to Order	9:00 a.m.
B. Recommendation that the Board of Trustees approve an expenditure in an amount not to exceed \$185,000 with Triad Advertising Companies, Canton, MA, to provide and manage advertising service for the College.	10 minutes
C. Recommendation that the Board of Trustees approve an expenditure in an amount not to \$29,913 with PrintSynergy Solutions of Brockton, MA, for the printing and mail preparation of the 2015 Fall Continuing Education brochure.	10 minutes
D. Presentation of a proposed fee increase effective Fall 2015, presented by William Mitchell, vice president of administration and CFO, and recommendation that the Board of Trustees approve a proposed fee increase effective Fall 2015 of \$8 per credit, raising fees from \$147 per credit to \$155 per credit, with the understanding that the implementation of this proposed fee increase is dependent upon the final FY2016 State appropriation to the community colleges.	40 minutes
E. Other Business	TBD
F. Adjournment	10:00 a.m.