



Middlesex Community College

OFFICE OF THE PRESIDENT
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A G E N D A
BOARD OF TRUSTEES
Thursday, April 27, 2017, 7:30 am
Trustee House, Galvani Room, Bedford

I. CALL TO ORDER

- **Roll Call**

II. OLD BUSINESS

A. APPROVAL OF THE MINUTES FOR FEBRUARY 23, 2017

III. NEW BUSINESS

A. Personnel (Board Action Required):

- 1) P-1324-2017 Approve the resignation of the following Professional Staff member in Accordance with the MCCC/MTA Agreement.
- 2) P-1325-2017 Approve the appointment/resignations of Professional Staff members in Accordance with the Non-Unit Personnel Policies Handbook.
- 3) P-1326-2017 Approve Faculty members be appointed with Tenure in accordance with MCCC/MTA Agreement.

B. Chairman's Remarks:

- 1) Monthly update

C. President's Remarks:

- 1) Strategic Transformation Update
- 2) Commencement
- 3) Career Centers
- 4) Recent Activities

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AGENDA – BOARD OF TRUSTEES
April 27, 2017

IV. COMMITTEE REPORTING

A. Finance (Board Action Required):

- 1) AF-564-2017 Approve the College's FY 2017 Third Quarter Trust Fund & State Appropriation Report of Unrestricted Funds

B. Leadership Evaluation Report:

Chair, Tami Dristiliaris, Trustee Hicks, Trustee Cronin, Chairman Campbell, Executive Director of HR, Mary Emerick, and Dean of Institutional Research, Jennifer Luddy

C. Workforce Development:

Chair Stephanie Cronin, Trustee Malone, Trustee O'Connor, Trustee Belanger and Executive Director of Advancement, Judy Burke

V. OTHER BUSINESS

A. College Awards & Grants:

1. Please see attached for a detailed list of all grants received between February 16, 2017, and April 18, 2017.

B. Key Events:

1. Wednesday, May 3, 2017, Sports Recognition Ceremony, 5:30 pm Bedford Campus Center
2. Thursday, May 4, 2017, Juried Student Art Exhibit, 5:00 pm, Lowell Telecommunication Center, Market Street, Lowell
3. Friday, May 5, 2017, Assessment Day, Bedford Campus
4. Friday, May 5, 2017, 29 Who Shine, 2:00 pm, MA State House
5. Tuesday, May 9, 2016, Student Leadership Awards, 2:00 pm, Lower Café, Lowell
6. Wednesday, May 10, 2017, All Club Celebration, 5:00 pm UMass ICC
7. Thursday, May 11, 2017, Spring Fling Lowell Campus
8. Tuesday, May 23, 2017, Evening of Excellence, Pinning & Honors Night, 4:00 pm Lowell Memorial Auditorium
9. Thursday, May 25, 2017, Trustee Meeting 8:00 am, Lowell Cowan Center Room 302
10. Thursday, May 25, 2017, Commencement, 10:00 am, Lowell Memorial Auditorium (reception to follow Cowan Center Café)
11. Thursday, June 8, 2017, Celebrity Forum featuring David Ortiz, 5:30 pm, Lowell Memorial Auditorium
12. Wednesday, August 9, 2017, MCC night at the Spinners, 6:30 pm, Lelachre Park

- C. Next Meeting: The next meeting of the Board of Trustees will be held on **Thursday, May 25, 2017 8:00 am, prior to Commencement, Cowan Center Room 30**