I. CALL TO ORDER
   • Roll Call

II. OLD BUSINESS

A. APPROVAL OF THE MINUTES FOR OCTOBER 27, 2016

III. NEW BUSINESS

A. Personnel: (board action required)
   1) P-1316-2017 Approve the appointment of Staff Member in accordance with the AFSCME Coalition I Agreement.
   2) P-1317-2017 Approve the resignation of Staff Members in accordance with the Non-Unit Professionals Personnel Policies Handbook.
   3) P-1318-2017 Approve the appointment of Faculty/Professional Staff members in accordance with the MCCC/MTA Agreement.

B. Chairman’s Remarks:
   1) Monthly Update

C. President’s Remarks:
   1) Strategic Transformation Process Update
   2) HR & CFO Searches
   3) Soup for Scholars
   4) Recent Activities
IV. COMMITTEE REPORT/PRESENTATIONS

A. Diversity Committee: Chair Trustee DePriest

   a. Employee Diversity Report – Mary Chatigny, Interim Director of Human Resources
   b. Student Diversity Report – Phil Sisson, Provost, Vice President Academics, Student Affairs, & Enrollment Management,

B. SUGA (Student Union Government Association) and International Fellowships
   Introduction & Presentation

V. OTHER

A. Next Committee Report/Update: Student Success Committee, January 26, 2017

B. Grants & Awards:

   1) MCC Marketing Communications received six awards from NCMPR (National Council for Marketing & Public Relations) District 1 for the following categories/projects:
      1. **Logo Design:** Commonwealth Honors Program - silver
      2. **Communications Success Story:** Alicia Gentile Dual Enrollment story - silver
      3. **One-Time Special Event:** Mabry Inauguration - BRONZE
      4. **Social Media campaign:** #MCCGrad - silver
      5. **Social Media contest:** ur 1st 30 days - silver
      6. **Video Shorts:** Commonwealth Honors Program - silver - bronze

C. Key Events:

   1) December 14, 2016, Winter Open House, 12:00 - 3:00 pm, Bedford Trustee House
   2) December 15, 2016, Winter Open House, 11:00 – 2:00 pm, Lowell Cowan Center, 5th Floor
   3) January 16, 2017, Lura Smith Fund, MCCF MLK Celebration, Tsongas Arena, 12:00 pm
   4) January 25, 2017, Nursing Pinning Ceremony, 6:00 pm, Café East, Bedford
   5) January 26, 2017, Open Forum, Bedford Campus Center – 2:00 -4:00 pm
   6) January, 26, 2017, Trustee Meeting, 7:30 am, Trustee House, Galvani Room
   7) March 20 - 24, 2017 Spring Break
   8) March 30, April 3, 4, & 5, 2017, Advisory Board Dinners, Bedford Campus Center

D. Next Meeting: The next meeting of the Board of Trustees will be held on Thursday, January 26, 2017, at 7:30 a.m., Bedford Campus, Trustees House, Galvani Room.