I. CALL TO ORDER
   • Roll Call

II. OLD BUSINESS

A. APPROVAL OF THE MINUTES FOR OCTOBER 26, 2017

III. NEW BUSINESS

A. Personnel: (board action required)

1) P-1339-2018 Approve the resignation of Staff Members in accordance with the Non-Unit Professionals Personnel Policies Handbook.
2) P-1340-2018 Approve the retirement of the following Staff Members in accordance with the MCCC/MTA Agreement.
3) P-1341-2018 Approve to delegate to the President the Authority to Award up to Two (2) Sabbaticals in Accordance with the Provisions of the MCCC/MTA Agreement for Academic Year 2018-2019

B. Chairman’s Remarks:

1) Police Academy Graduation
2) MCC Hospitality Degree
3) DHE Commissioner Santiago Correspondence - Presidential Evaluation
4) Statewide Trustee Conference Update - New Date March 1, 2018 (Location & Time TBD)

C. President’s Remarks:

1) Message to Students
2) Using Data to Promote Student Success and Retention
3) Recent Activities
IV. COMMITTEE REPORT/PRESENTATIONS

A. Diversity Committee: Committee Chair: Trustee Malone, Members: Trustee Howard, Trustee Belanger, Student Trustee DeWalt, Darcy Orellana - Associate Director HR/CDO, SHRM-SCP Jennifer Luddy - Dean of Research and Planning

B. SUGA (Student Union Government Association) Presentation

V. OTHER

A. Next Committee Report/Update: Student Success Committee, January 25, 2018

B. Grants & Awards
   1) Please see the detailed list of all grants received between September 20, 2017, and November 20, 2017.

C. Key Events:
   1) December 8, 2017, PTK Honor Society Induction Ceremony, 5:00 – 7:00pm, Bedford Café East
   2) December 20, 2017, Winter Open House, 11:30 am – 3:00 pm, President’s Reception Area, Lowell Cowan Center
   3) December 21, 2017, Winter Open House, 11:30 am – 3:00 pm, Bedford Trustee House
   4) January 15, 2018, MCCF Lura Smith Fund MLK Event, 11:00 am, Tsongas Arena (followed by UMass Lowell vs UNH Basketball Game – complimentary tickets available)
   5) January 23, 2018, College Wide Open Forum, 2:00 pm, Bedford Campus Center
   6) January 24, 2018, Nursing Pinning Ceremony, 6:00 pm, Bedford Campus Center
   7) January 25, 2018, Trustee Meeting, 7:30 am, Trustee House Bedford Campus
   8) January 28, 2018, Mabry Soup Fest for Scholars, 3:00 pm – 6:00 pm, Nesmith House
   9) March 1, 2018, Hold the Date - Statewide Trustees Conference, Location & Time TBA

D. FYI
   Adult Learning Center Thank-You Letters

E. Next Meeting: The next meeting of the Board of Trustees will be held on Thursday, January 25, 2018, at 7:30 a.m., Bedford Campus, Trustees House, Galvani Room.