



## Middlesex Community College

OFFICE OF THE PRESIDENT  
DR. JAMES C. MABRY

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**A G E N D A**  
**BOARD OF TRUSTEES**  
**Tuesday, December 5, 2017**  
**Nesmith House, Lowell**  
**5:30 pm**

**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

## AGENDA – BOARD OF TRUSTEES

December 5, 2017

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### 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.**