



Middlesex Community College

OFFICE OF THE PRESIDENT
DR. JAMES C. MABRY

mabryj@middlesex.mass.edu
www.middlesex.mass.edu

A G E N D A **BOARD OF TRUSTEES** *Thursday, April 26, 2018, 7:30 am* *Federal Building, Court Room, Lowell*

I. CALL TO ORDER

- **Roll Call**

II. OLD BUSINESS

A. APPROVAL OF THE MINUTES FOR FEBRUARY 22, 2018

III. NEW BUSINESS

A. Personnel (Board Action Required):

- 1) P-1347-2018 Approve the resignation/appointment of the following Professional Staff member in Accordance with the Non-Unit Personnel Policies Handbook.
- 2) P-1348-2018 Approve Faculty members be appointed with Tenure in accordance with MCCC/MTA Agreement.
- 3) FYI-2018 Memorandum for rank changes to Faculty in accordance with Article XIV of the MCCC/MTA Agreement.

B. Chairman's Remarks:

- 1) Naming of the Academic Arts Center (Board Action Required)
- 2) Presidential Evaluation Update
- 3) Paralegal Program in Lawyer's Weekly
- 4) Annual State Trustee Conference
- 5) MCC Ranking for On-line Colleges
- 6) Sierra DeWalt – SUGA Update

PAGE 2
AGENDA – BOARD OF TRUSTEES
April 26, 2018

III. NEW BUSINESS CONTINUED

C. President's Remarks:

- 1) Mission Moments
- 2) Advocating for Community College Students
- 3) Recent Activities

IV. COMMITTEE REPORTING

A. Development Committee Update:

Co-Chair Trustee Plath and Malone, Trustee Howard and Chairman Campbell, Executive Director of Institutional Advancement, Judy Burke, Director of Annual Giving and Alumni Relations, Amy Lee

B. Finance Committee (Board Action Required):

- 1) AF – FYI Budget Presentation
- 2) AF-575-2018 Approve the College's FY 2018 Third Quarter Trust Fund & State Appropriation Report of Unrestricted Funds
- 3) AF-576-2018 Approve and the President is hereby authorized to increase the cost of tuition & fees. Proposed increase per attachment.
- 4) AF-577-2018 Approve the College's FY 2019 interim revenue and spending plans as proposed.

V. OTHER BUSINESS

A. College Awards & Grants:

- 1) Please see attached for a detailed list of all grants received between January 19, 2018, and April 17, 2018.
- 2) Middlesex Community College has been designated a "Military Friendly" school 2017-2018 and will appear in the May issue of G.I Jobs Magazine.
- 3) The Office of Marketing Communications at Middlesex Community College has earned five gold awards in the 5th Annual Education Digital Marketing Awards from the Higher Education Marketing Report.
 - GOLD "10 Reasons to Choose MCC" - Admissions Website
 - GOLD "MCC Geofencing Campaign" – Electronic Advertising
 - GOLD "The Middlesex CC FB Page" – Facebook
 - GOLD "Fall 2017 Noncredit Course Schedule" – Online Course Content
 - GOLD "Middlesex CC Twitter Page" – Social Media Content
 - BRONZE "MCC Theater Lobby Digital Display Advertising" – Electronic Advertising

PAGE 3
AGENDA – BOARD OF TRUSTEES
April 26, 2018

V. OTHER BUSINESS CONTINUED

B. Key Events:

- 1) Wednesday, May 2, 2018, Middlesex Community College Sports Recognition Night, 5:30pm, Bedford Campus Center
- 2) Thursday, May 3, 2018 FSA, Bedford Campus Center, 2:30 pm
- 3) Friday, May 4, 2018, MCC Theater: Spring Awakening, 7:00pm, Burgoyne Theatre, Lowell (May 5th – 2pm, 7pm; May 6th 2pm)
- 4) Friday, May 4, 2018, 29 Who Shine Event, 2:00pm, State House Great Hall
- 5) Thursday, May 10, 2018, Retirement Gathering, Meeting House, 2 pm
- 6) Monday, May 14, 2018, Naming Committee Meeting, Cowan Center, 5th Floor Conference Room, 4:30 pm
- 7) Tuesday, May 22, 2018, Nurses Pinning Ceremony, 4:00pm, Lowell Memorial Auditorium
- 8) Tuesday, May 22, 2018, Evening of Excellence, 6:30pm, Lowell Memorial Auditorium
- 9) Thursday, May 24, 2018, Trustee Meeting, 8:00am, Cowan Center Room 302
- 10) Thursday, May 24, 2018, Commencement, 10:00am, Lowell, Lowell Memorial Auditorium
- 11) Friday, June 8, 2018, Celebrity Forum featuring Jamie Lee Curtis, 5:30 pm, Lowell Memorial Auditorium

C. Next Meeting: The next meeting of the Board of Trustees will be held on **Thursday May 24, 2018, at 8:00 a.m., Lowell Campus**, Cowan Building, Room 302 prior to Commencement.