AGENDA
BOARD OF TRUSTEES
Tuesday, December 4, 2018
Nesmith House, Lowell
5:30 pm

I. CALL TO ORDER
   • Roll Call

II. OLD BUSINESS
   A. APPROVAL OF THE MINUTES FOR OCTOBER 25, 2018

III. NEW BUSINESS
   A. Personnel: (board action required)
      1) P-1357-2019 Approve the resignation of the following Staff Members in accordance with the MCCC/MTA Agreement.
      2) P-1358-2019 Approve the appointment of Staff Members in accordance with the Non-Unit Professionals Personnel Policies Handbook.

   B. Chairman’s Remarks:
      1) Brief Updates
      2) Student Trustee Updates

   C. President’s Remarks:
      1) Semester Updates
IV. COMMITTEE REPORT/PRESENTATIONS

A. SUGA (Student Union Government Association) and Student Club Leaders Introduction & Presentation

V. OTHER

A. Next Committee Report/Update: Institution Planning Committee, January 31, 2019

B. Grants & Awards

1) MCC Marketing & Communications 2018 NCMPR Medallion Awards –
   • Gold – Electronic Newsletter
   • Gold – Interior Signage/Displays – single or series
   • Silver – Wild Card

C. Key Events:

1) December 7, 2018, PTK Honor Society Induction Ceremony, 5:00 – 7:00pm, Bedford Café East
2) December 11, 2018, Winter Open House, 11:00 am – 2:00 pm, President’s Reception Area, Lowell Cowan Center
3) December 17, 2018, Winter Open House, 12:00 pm – 3:00 pm, Bedford Trustee House
4) January 21, 2019, MCCF “Living the Dream Partners” MLK Event, 12:00 pm, Tsongas Arena
5) January 23, 2019, College Wide Open Forum, 2:00 pm, Lowell Cowan Center Café
6) January 23, 2019, Nursing Pinning Ceremony, 6:00 pm, Bedford Campus Center
7) January 31, 2019, Trustee Meeting, 7:30 am, Lowell Federal Building Courtroom
8) January 27, 2019, Mabry Soup Fest for Scholars, 2:00 pm – 5:00 pm, Nesmith House
9) March 28, 2019, Hold the Date – DHE Statewide Trustees Conference, 9:00 am – 3:00 pm, Doubletree Hotel, Westborough

D. Next Meeting: The next meeting of the Board of Trustees will be held on **Thursday, January 31, 2019, at 8:00 a.m., Lowell Federal Building Courtroom.**