



Middlesex Community College

OFFICE OF THE PRESIDENT
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A G E N D A
BOARD OF TRUSTEES
Thursday, February 22, 2018, 7:30 am
Trustee House, Galvani Room, Bedford, MA

I. CALL TO ORDER

- Roll Call

II. OLD BUSINESS

A. APPROVAL OF THE MINUTES FOR JANUARY 25, 2018

III. NEW BUSINESS

A. Personnel: (board action required)

- 1) P-1344-2018 Approve the appointment/retirements of Professional Staff members in accordance with the MCCC/MTA Agreement.
- 2) P-1345-2018 Approve the appointment of Professional Staff members in accordance with the AFSCME-Coalition I Agreement.
- 3) P-1346-2018 Approve the resignation of Professional Staff member in accordance with the Non-Unit Classified Personnel Policies Handbook.

B. Chairman's Remarks:

- 1) Scholarship Fundraiser
- 2) Committee Information
- 3) Trustee Sierra DeWalt SUGA Update

C. President's Remarks:

- 1) Legislative Summit in Washington, D.C.
- 2) Building Connections with Other Educational Institutions
- 3) Campus Connections
- 4) Activities

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AGENDA – BOARD OF TRUSTEES
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IV. COMMITTEE REPORT

A. Administration & Finance:

- 1) FYI – FY'19 Budget Process Presentation

B. Institutional Planning Committee:

- 1) Committee Update – Committee Chair, Trustee O'Connor, Committee Members, Trustees, Plath, Belanger, Banks-Santilli, President Mabry and Dean of Institutional Advancement, Jennifer Luddy

V. OTHER BUSINESS

A. College Awards & Grants:

- 1) Please see attached for a detailed list of all grants received between January 19, 2018, and February 12, 2018.

B. Key Events:

- 1) March 1, 2018, DHE Statewide Trustees Conference, 11:00am – 3:00pm, Doubletree Hotel in Westborough. (New Trustee Orientation and Training 9:30am – 10:50am.)
- 2) March 6, 2018, Middlesex Community College Foundation Scholarship Awards, 3:30pm – 5:30pm, Bedford Campus Center
- 3) April 13, 2018, PTK Induction Ceremony, 5:00pm – 7:00pm, Bedford Café East
- 4) April 26, 2018, Board of Trustees Meeting, 7:30am – 9:30am, Trustees House, Galvani Room
- 5) May 2, 2018, MCC Sports Recognition Night, 5:30 pm, Bedford Campus Center
- 6) May 4, 2018, 29 Who Shine Event, 2:00 pm, State House Great Hall
- 7) May 22, 2018, Nurses Pinning Ceremony, 4:00 pm, Lowell Memorial Auditorium
- 8) May 22, 2018, Evening of Excellence, 6:30 pm, Lowell Memorial Auditorium
- 9) May 24, 2018, Trustee Meeting, 8:00 am, Cowan Center Room 302
- 10) May 24, 2018, Commencement Ceremonies, 10:00 am, Lowell Memorial Auditorium, followed by a reception in the Cowan Center

C. Next Meeting: The next meeting of the Board of Trustees will be held on **Thursday April 26, 2018, at 7:30 a.m., Bedford Campus**, Trustees House, Galvani Room