



Middlesex Community College

OFFICE OF THE PRESIDENT
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A G E N D A
BOARD OF TRUSTEES
Thursday, February 28, 2019,
Federal Building, Courtroom, Lowell, MA
8:00 am

I. CALL TO ORDER

- Roll Call

II. OLD BUSINESS

A. APPROVAL OF THE MINUTES FOR JANUARY 31, 2018

III. NEW BUSINESS

A. Administration & Finance

- 1) MCC Financial Statement Overview – David Diulis of O’Connor & Drew, LLC

B. Personnel: (board action required)

- 1) P-1362-2019 Approve the appointment and resignation of Professional Staff members in accordance with the AFSCME-Coalition I Agreement.
- 2) P-1363-2019 Approve the retirement of Professional Staff member in accordance with the Non-Unit Classified Personnel Policies Handbook.
- 3) P-1364-2019 Approve the retirement of Professional Staff Members in accordance with the MCCC/MTA Agreement.

C. Kenneth A. Tashjy, General Counsel:

- 1.) Open Meeting Law Review

D. Chairman’s Remarks:

- 1) Brief Updates
 - i. Ad Hoc Committee Updates
- 2) Student Trustee Update:
 - i. MCC students facing food and housing insecurities

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III. NEW BUSINESS Continued

- E. President's Remarks:
- 1) FSA Meeting Update
 - 2) Legislative Advocacy in DC and Boston
 - 3) Updates

IV. COMMITTEE REPORT

A. Administration & Finance:

- 1) FYI – Financial Updates 2019-2020

B. Leadership Evaluation Report:

Chair, Chairman James Campbell, Trustee Howard, Trustee Cronin, Trustee Banks-Santilli, Vice President of HR, Mary Emerick, Executive Director of Institutional Effectiveness, Susan A. Anderson

V. PRESENTATION

- A. MCC Nursing Faculty and Students Offer Help and Hope in Haiti – Presenter, Susan Lavalley, Nursing Faculty

VI. OTHER BUSINESS

- A. Next Committee Report/Update: Trustee Finance Committee - April 25, 2019

B. College Awards & Grants:

- 1) MCC Veterans Resource Center Awards – 2019 Silver-Level Military Friendly School by VIQTORY
- 2) MCC Grants Report September 2018 to February 2019

C. Key Events:

- 1) March 6, 2019, Middlesex Community College Foundation Scholarship Awards, 3:30pm – 5:30pm, Bedford Campus Center
- 2) March 28, 2019, DHE Statewide Trustees Conference, 9:00am – 3:00pm, Doubletree Hotel in Westborough. (New Trustee Orientation and Training 9:30am – 10:50am.)
- 3) April 19, 2019, PTK Induction Ceremony, 5:00pm – 7:00pm, Bedford Café East
- 4) April 25, 2019, Board of Trustees Meeting, 8:00am – 9:30am, Trustees House, Galvani Room

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VI. OTHER BUSINESS Continued

C. Key Events Continued:

- 5) May 23, 2019, Trustee Meeting, 8:00 am, Cowan Center Room 302
- 6) May 23, 2019, Commencement Ceremonies, 10:00 am, Lowell Memorial Auditorium, followed by a reception in the Cowan Center

D. Next Meeting: The next meeting of the Board of Trustees will be held on **Thursday April 25, 2019, at 8:00 a.m., Bedford Campus, Trustees House, Galvani Room**