



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, January 31, 2019
Federal Building Courtroom, Lowell
8:00am

I. CALL TO ORDER

- Roll Call

II. OLD BUSINESS

A. APPROVAL OF THE MINUTES FOR DECEMBER 4, 2018

III. NEW BUSINESS

A. Personnel: (board action required)

- 1) P-1359-2019 Approve the appointment of the following Staff Members in accordance with the MCCC/MTA Agreement.
- 2) P-1360-2019 Approve the appointment and retirement of the following Staff Members in accordance with the AFSCME- Coalition I Agreement.
- 3) P-1361-2019 Approve the appointment and resignation 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) Spring Priorities/Updates
- 2) Cabinet Realignment
- 3) NECHE 5 Year Report Update-Provost Phil Sisson

AGENDA – BOARD OF TRUSTEES

January 31, 2019

PAGE 2

IV. COMMITTEE REPORTS

A. Finance Committee: (board action required)

- 1) AF-582-2019 Approval of the college's FY' 19 Second Quarterly Statement of Revenues, Expenses, and Operating Changes in net position as of December 31, 2018
- 2) AF-FYI-2019 Business Process Report Review

B. Institution Planning Committee Update

Chair Annie O'Connor, Members: Trustees Banks-Santilli, Plath, Belanger, MCC Liaisons: President Mabry, Susan Anderson, Executive Director Institutional Resources

V. PRESENTATIONS

A. MCCC Union & Faculty Staff Association Update

Union President, Joanna DelMonaco & FSA President, Ryan Keen

VI. OTHER

A. Next Committee Update: Presidential Leadership Evaluation – February 28, 2019

B. Grants & Awards

- 1) MCC Marketing & Communications Education Digital Marketing Awards –
 - 3 Gold – Summer 2018 Noncredit Semester Advising Schedule, The Middlesex Connector, Profiles Magazine Spring 2018 issue
 - 3 Silver – Precision Machining Video, Lowell Sun Ad Series (Discover your path), #MCCShoutOut Campaign

C. Key Events:

- 1) February 21, 2018, FSA meeting, 2:30 pm, Bedford Campus Center, Café East
- 2) February 28, 2019, Trustee Meeting, 8:00 am, Lowell Federal Building Courtroom
- 3) March 6, 2019, Middlesex Community College Foundation Scholarship Awards, 3:30 pm Bedford Campus Center
- 4) 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, February 28, 2019, at 8:00 a.m., Lowell Federal Building Courtroom.**

PLEASE NOTE THERE WILL BE A TOUR OF THE HEALTH PROGRAMS FACILITIES FOLLOWING THE MEETING FOR ALL INTERESTED TRUSTEES