



Middlesex Community College

OFFICE OF THE PRESIDENT
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A G E N D A **BOARD OF TRUSTEES** **Thursday, May 24, 2018** **City Campus, Room 302, 8:00 a.m.**

I. CALL TO ORDER

- Roll Call

II. APPROVAL OF THE MINUTES

- Approval of the minutes for April 26, 2018
- Approval of the minutes for May 18, 2018

III. NEW BUSINESS

A. Personnel (BOARD ACTION REQUIRED):

- 1) P-1349-2018 Approve the retirement of Staff members in accordance with the AFSCME Unit Classified Personnel Policies Handbook
- 2) P-1350-2018 Approve the resignation of the Professional Staff Member in accordance with the MCCC/MTA Agreement

B. Chairman's Remarks:

- 1) Greater Lowell Chamber Distinguished Young Professionals
- 2) Trustee Sierra DeWalt – SUGA Update

C. President's Remarks:

- 1) Brief Updates
- 2) Celebrating Commencement

D. Leadership Committee

- 1) Presidential Evaluation materials for review

E. Academic Affairs (BOARD ACTION REQUIRED):

- 1) AA-49-2018 Approval of the Conferral of Degrees for the Graduating Class of 2018

PAGE 2
AGENDA – BOARD OF TRUSTEES
May 24, 2018

IV. OTHER BUSINESS

A. Next Committee Report/Update:

- 1) Leadership Committee Report

B. Key Events:

- 1) Friday, June 8, 2018, Celebrity Forum featuring Jamie Lee Curtis, 5:30 pm, Lowell Memorial Auditorium
- 2) Tuesday, June 12, 2018, Board of Trustee Meeting, 7:30 am, Federal Building Courtroom, Lowell
- 3) Thursday, June 14, 2018, MCC Foundation Board Meeting, 8:00am, Bedford Trustee House, Galvani Room.
- 4) Tuesday, June 19, 2018, BHE meeting, 10:00am, MassArt, North Hall, Pozen Center, 1st Floor, 621 Huntington Ave, Boston, MA.
- 5) Tuesday, August 7, 2018, MCC Spinners Night, 5:00pm, LeLacheur Park, Lowell.

C. Next Meeting: The next meeting of the Board of Trustees will be held on **Tuesday June 12, 2018, at 7:30 a.m., Lowell Campus, Federal Building, Courtroom Room.**