



Middlesex Community College

OFFICE OF THE PRESIDENT
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A G E N D A
BOARD OF TRUSTEES
Thursday, January 26, 2017, 7:30 am
Trustee House, Galvani Room, Bedford, MA

I. CALL TO ORDER

- Roll Call

II. OLD BUSINESS

A. APPROVAL OF THE MINUTES FOR DECEMBER 6, 2016

III. NEW BUSINESS

A. Personnel: (board action required)

- 1) P-1319-2017 Approve the appointment/resignations of Classified Staff in accordance with Non-Unit Classified Personnel Policies Handbook.
- 2) P-1320-2017 Approve the appointment of Classified Staff members in accordance with the AFSCME Coalition I Agreement
- 3) P-1321-2017 Approve the appointment of Faculty/Professional Staff in accordance with MCCC/MTA Agreement

B. Chairman's Remarks:

- 1) Monthly Updates
 - a. Middlesex 3 Coalition Legislative Breakfast
 - b. MCCF Lura Smith Fund MLK Event
- 2) Update Board of Trustees Committee Structure
- 3) ACCT Legislative Summit February 14-17, 2017
- 4) Student Updates – Alexander Gounaris

C. President's Remarks:

- 1) Opening Week of Spring Semester
- 2) New Executive HR Director, Mary Emerick

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AGENDA – BOARD OF TRUSTEES
January 26, 2017

- C President's Remarks Continued:
- 3) CFO Search Update
 - 4) Two New Policies
 - a. Marijuana Policy
 - b. Bathroom Use Policy
 - 5) Strategic Transformation Planning Process

IV COMMITTEE REPORT

- A. Administration & Finance: (board action required)
- 1) AF-561-2017 Approve the college's FY 2017 Second Quarter Trust Fund, & State Appropriation Report of Unrestricted Funds.
- B. Student Success:
- 1) Committee update – Committee Chair, Trustee Malone, and Provost, VP Academic & Student Affairs, Phil Sisson

VI OTHER

- A. Commissioner of Higher Education, Dr. Carlos Santiago
- B. Next Committee Report/Update: To be determined – tentative schedule, Institutional Planning
- C. College Awards & Grants:
- 1) 4th Annual Education Digital Marketing Awards:
 - i. Gold – Social Media Content – MCC Facebook
 - ii. Gold – Social Media Hub – Storify: MCC Commencement 2016
 - iii. Gold – Online Publications – Profiles Magazine (2015-2016)
 - iv. Bronze – Digital Video – The Commonwealth Honors Program
 - v. Bronze – Electronic Advertising – MyMcc ad (Spanish)
- D. Key Events:
- 1) January 26, 2017, Open Forum, Bedford Campus Center, 2:00 – 4:00 pm
 - 2) February 23, 2017, Board of Trustee Meeting, Bedford Trustee House, Galvani Room, 7:30 am
 - 3) March 20 - 24, 2017, Spring Break
 - 4) March 30, April 3, 4, & 5, 2017, Advisory Board Dinners, Bedford Campus Center
 - 5) April 27, 2017, Board of Trustee Meeting, Bedford Trustee House, Galvani Room, 7:30 am
- E. Next Meeting: The next meeting of the Board of Trustees will be held on **Thursday, February 23, 2017, Trustee House, Galvani Room, Bedford Campus.**