A G E N D A
BOARD OF TRUSTEES
Thursday, January 25, 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 DECEMBER 5, 2017

III. NEW BUSINESS

A. Personnel: (board action required)

1) P-1342-2018 Approve the appointment/retirements of Professional Staff in accordance with Non-Unit Classified Personnel Policies Handbook.

2) P-1343-2018 Approve the appointment of Faculty/Professional Staff in accordance with MCCC/MTA Agreement

B. Chairman’s Remarks:

1) National Educational News Report-Schools.com
2) Media Story on Duel Enrollment
3) Report from Massachusetts Community College Trustee’s Association
4) Laura Baker Visit to MCC
5) Legal Opinion on Removing Name from MCC Facility

C. President’s Remarks:

1) Opening Forum Presentations
2) Weather Related Closures
3) Activities
AGENDA – BOARD OF TRUSTEES
January 25, 2018

IV COMMITTEE REPORT

A. Administration & Finance: (board action required)
   1) AF-574-2018 Approve the college’s FY 2018 Second Quarterly Statement of
      Revenues, Expenses, and Operating Changes in Net Position. (6
      Months-December 31, 2017, YTD)
   2) FYI – Budget and DCAMM Presentation

B. Student Success:
   1) Committee update – Committee Chair, Trustee Malone, Trustee Howard, Trustee
      Banks-Santilli, Student Trustee DeWalt, Chairman
      Campbell, Provost, VP Academic & Student Affairs, Phil
      Sisson, and Dean of IR, Jennifer Luddy.

V OTHER

A. Next Committee Report/Update: Institutional Planning, February 22, 2018

B. Grants & Awards
   1) Please see the detailed list of all grants received between November 20, 2017, and
      January 18, 2018.

C. Key Events:
   1) January 28, 2018, Mabry Soup Fest for Scholars, 3:00 pm – 6:00 pm, Nesmith
      House
   2) February 8, 2018, What’s Happening in Middlesex 3, 8:30am – 10:00am,
      Instrumentation Labs, Bedford
   3) March 1, 2018, DHE Statewide Trustees Conference, 11:00am – 3:00pm,
      Doubletree Hotel in Westborough. (New Trustee Orientation and Training 9:30am
      – 10:50am.)
   4) March 6, 2018, Middlesex Community College Foundation Scholarship Awards,
      3:30pm – 5:30pm, Bedford Campus Center
   5) April 13, 2018, PTK Induction Ceremony, 5:00pm – 7:00pm, Bedford Café East
   6) April 26, 2018, Board of Trustees Meeting, 7:30am – 9:30am, Trustees House,
      Galvani Room

D. Next Meeting: The next meeting of the Board of Trustees will be held on Thursday,
   February 22, 2018, at 7:30 a.m., Bedford Campus, Trustees House, Galvani Room