



Middlesex Community College

OFFICE OF THE PRESIDENT
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A G E N D A
BOARD OF TRUSTEES
Thursday, October 27, 2016
Federal Building Courtroom
7:30 a.m.

I. CALL TO ORDER

- Roll Call

II. APPROVAL OF THE MINUTES FOR SEPTEMBER 27, 2016

III. COMMITTEE REPORT

A. Audit/Investment & Finance Committee: (board action required)

- 1) AF-559-2017 Approval of the college's FY 2016 Financial Statements/O'Connor & Drew, P.C. Auditors
- 2) AF-560-2017 Approval of the college's FY 2017 first quarter trust fund and state appropriation report of unrestricted funds.
- 3) AF-FYI -2017 Investment Report

IV. NEW BUSINESS

A. Personnel: (board action required)

- 1) P-1313-2017 Approve the appointment of Faculty/Professional Staff members in accordance with the MCCC/MTA Agreement.
- 2) P-1314-2017 Approve the appointment of Staff Member in accordance with the AFSCME Coalition I Agreement
- 3) P-1315-2017 Approve the resignation of Staff Members in accordance with the Non-Unit Professionals Personnel Policies Handbook.

B. Chairman's Remarks:

- 1) Lowell Plan Breakfast
- 2) U.S. Cambodian Ambassador's visit to MCC
- 3) Trustee Emergency Alert Report
- 4) Middlesex 3 Roundtable with Congressman Moulton
- 5) Committee Update Info
- 6) Alexander Gounaris – Update on student matters at monthly Board meetings

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AGENDA - BOARD OF TRUSTEES
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IV. NEW BUSINESS CONTINUED

B. President's Remarks:

- 1) Strategic Transformation Summit
- 2) Update on HR and CFO Searches
- 3) Recent Activities

V. OTHER BUSINESS

A. Next Committee Report: December 6, 2016 – Diversity Committee

B. Grants and Awards:

- 1) Please see attached for a detailed list of all grants received between September 17, 2016, and October 20, 2016.
- 2) Middlesex Community College recognized for educational excellence
 - Ultrasound Technician 2yr - <http://www.accreditedschoolsonline.org/medical-and-health/ultrasound-technician/>
 - Radiology Technician 2yr - <http://www.accreditedschoolsonline.org/vocational-trade-school/radiology-technician/>

C. Key Events:

- 1) October 27, 2016, Trustee Statewide Conference, 10:00 am, UMass ICC, Lowell, MA – followed by the Massachusetts Community College Trustee Association (MCCTA) Fall meeting.
- 2) November 8, 2016 & November 14, 2016 - Higher Education Strategic Framework Regional Workshops to be held at MCC
- 3) November 9, 2016, PTK Honor Society Induction Ceremony, 3:00 pm, Bedford Campus Center
- 4) November 19, 2016, Craft Fair, 9:00 am – 3:00 pm, Bedford Campus Center
- 5) November 26, 2016, City of Lights Parade, 4:30 pm Downtown Lowell
- 6) December 6, 2016, Trustee Meeting w/Student Government, 5:30 pm, Nesmith House, 229 Andover St. Lowell

C. Next Meeting: The next meeting of the Board of Trustees will be held on Tuesday, December 6, 2016 at 5:30 p.m., Nesmith House, 229 Andover St., Lowell, MA with Student Government