



## Middlesex Community College

OFFICE OF THE PRESIDENT  
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**A G E N D A**  
***BOARD OF TRUSTEES***  
***Tuesday, September 27, 2016***  
***Trustee House, Galvani Room***  
***7:30 a.m.***

**CALL TO ORDER**

- Introduction of new Trustee, Alec A. Belanger
- Thank you to Trustee Glaser for his years of service
- Roll Call

**II. APPROVAL OF THE MINUTES FOR JUNE 14, 2016**

**III. NEW BUSINESS**

**A. Personnel: (board action required)**

- 1) P-1309-2017 Approve the annual Presidential Performance Evaluation for period of July 1, 2015 through June 30, 2016.
- 2) P-1310-2017 Approve the appointments/resignations of Faculty/Professional Staff in accordance with the MCCC/MTA Agreement.
- 3) P-1311-2017 Approve the appointments/retirement/resignations of Staff Members in accordance with the AFSCME Coalition I Agreement.
- 4) P-1312-2017 Approve the resignations/appointments/retirements of Non-Unit Professional Staff in accordance with the Non-Unit Professionals Personnel Policies Handbook.

**B. Chairman's Remarks:**

- 1) Trustee Committee Structure
- 2) Trustee Statewide Conference October 27, 2016, 10:00 am @ UMass ICC, Lowell, MA
- 3) Open Forum
- 4) Lowell Plan Education Forum

**C. President's Remarks:**

- 1) Senior Leadership Restructuring
- 2) Grants
- 3) Opening Day/Open Forum
- 4) Strategic Transformation
- 5) Trustee Liability
- 6) Foundation News
- 7) Activity Summer

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**AGENDA - BOARD OF TRUSTEES**  
**SEPTEMBER 27, 2016**

**IV. COMMITTEE REPORT**

- A. Administration & Finance (board action required):
- 1) AF-556-2017 Approval of the college's FY 2017 State Funded Spending Plan.
  - 2) AF-557-2017 Approval of the college's FY 2017 Trust Funded Spending Plan.
  - 3) AF-558-2017 Approval of the college's FY 2017 All College Trust Funded Spending Plan

**V. OTHER BUSINESS**

- A. Next Committee Report/Update: Audit & Investment – October 7, 2016
- B. College Awards & Grants:
- 1) Please see the detailed list of all grants received between May 17, 2016, and September 16, 2016.
  - 2) MCC named as a Military Friendly School for 2016-2017
- C. Key Events:
- 1) October 7, 2016, Audit Committee meeting, 2:30 pm Lowell Cowan Center, 5<sup>th</sup> Floor Conference Room.
  - 2) October 19, 2016, Professional Day, 10:00 am, UMass ICC, Lowell Campus
  - 3) October 27, 2016, Trustee Statewide Conference, 10:00 am, UMass ICC, Lowell, MA
  - 4) October 27, 2016, Trustee Meeting, 7:30 am, Bedford Trustee House Galvani Room
  - 5) November 9, 2016, PTK Honor Society Induction Ceremony, 3:00 pm, Bedford Campus Center
  - 6) December 6, 2016, Trustee Meeting w/Student Government, 5:30 pm, Nesmith House, 229 Andover St. Lowell
- D. Next Meeting:  
The next meeting of the Board of Trustees will be held on **Thursday, October 27, at 7:30 a.m., Bedford Trustee House, Galvani Room**

**Please Note – there will be an Audit Committee meeting on Tuesday, October 7, 2016, 2:30 pm, Cowan Center 5<sup>th</sup> Floor Conference Room, Lowell**