



Middlesex Community College

OFFICE OF THE PRESIDENT
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A G E N D A
BOARD OF TRUSTEES
Tuesday, December 4, 2018
Nesmith House, Lowell
5:30 pm

I. CALL TO ORDER

- Roll Call

II. OLD BUSINESS

A. APPROVAL OF THE MINUTES FOR OCTOBER 25, 2018

III. NEW BUSINESS

A. Personnel: (board action required)

- 1) P-1357-2019 Approve the resignation of the following Staff Members in accordance with the MCCC/MTA Agreement.
- 2) P-1358-2019 Approve the appointment of Staff Members in accordance with the Non-Unit Professionals Personnel Policies Handbook.

B. Chairman's Remarks:

- 1) Brief Updates
- 2) Student Trustee Updates

C. President's Remarks:

- 1) Semester Updates

AGENDA – BOARD OF TRUSTEES

December 4, 2018

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IV. COMMITTEE REPORT/PRESENTATIONS

- A. SUGA (Student Union Government Association) and Student Club Leaders Introduction & Presentation

V. OTHER

- A. Next Committee Report/Update: Institution Planning Committee, January 31, 2019

B. Grants & Awards

- 1) MCC Marketing & Communications 2018 NCMPR Medallion Awards –
- Gold – Electronic Newsletter
 - Gold – Interior Signage/Displays – single or series
 - Silver – Wild Card

C. Key Events:

- 1) December 7, 2018, PTK Honor Society Induction Ceremony, 5:00 – 7:00pm, Bedford Café East
- 2) December 11, 2018, Winter Open House, 11:00 am – 2:00 pm, President’s Reception Area, Lowell Cowan Center
- 3) December 17, 2018, Winter Open House, 12:00 pm – 3:00 pm, Bedford Trustee House
- 4) January 21, 2019, MCCF “Living the Dream Partners” MLK Event, 12:00 pm, Tsongas Arena
- 5) January 23, 2019, College Wide Open Forum, 2:00 pm, Lowell Cowan Center Café
- 6) January 23, 2019, Nursing Pinning Ceremony, 6:00 pm, Bedford Campus Center
- 7) January 31, 2019, Trustee Meeting, 7:30 am, Lowell Federal Building Courtroom
- 8) January 27, 2019, Mabry Soup Fest for Scholars, 2:00 pm – 5:00 pm, Nesmith House
- 9) March 28, 2019, Hold the Date – DHE Statewide Trustees Conference, 9:00 am – 3:00 pm, Doubletree Hotel, Westborough

- D. Next Meeting: The next meeting of the Board of Trustees will be held on **Thursday, January 31, 2019, at 8:00 a.m., Lowell Federal Building Courtroom.**