



Middlesex Community College

OFFICE OF THE PRESIDENT
DR. JAMES C. MABRY

mabryj@middlesex.mass.edu
www.middlesex.mass.edu

A G E N D A
BOARD OF TRUSTEES
Thursday, October 25, 2018
Galvani Room, Trustee House
8:00 a.m.

I. CALL TO ORDER

- Roll Call

II. APPROVAL OF THE MINUTES FOR SEPTEMBER 27, 2018

III. COMMITTEE REPORT

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

- 1) AF-578-2019 Approval of the college's FY 2018 Financial Statements/Independent Auditors
- 2) AF-579-2019 Approval of the college's net designated position for Biotech Lab of \$3,000,000 according to the June 30, 2018 Audit Report
- 3) AF-580-2019 Approval of the college's net designated position for Dental Lab of \$3,400,000 according to the June 30, 2018 Audit Report
- 4) AF-581-2019 Approval of the college's FY' 19 First Quarterly Statement of Revenues, Expenses, and Operating Changes in net position as of September 30, 2018
- 5) AF-FYI-2019 FY' 19 Year-to-Date Report

IV. NEW BUSINESS

A. Personnel: (board action required)

- 1) P-1356-2019 Approve the appointment of Faculty/Professional Staff members in accordance with the MCCC/MTA Agreement.

B. Chairman's Remarks:

- 1) Middlesex Community College National Ranking
- 2) Early College Pathway Initiative
- 3) Middlesex Community College/City of Lowell Update
- 4) Student Trustee Update
 - Parking and Transportation Survey Results
 - Report from Students Attending the Open Educational Resource (OER) Conference

PAGE 2
AGENDA - BOARD OF TRUSTEES
OCTOBER 25, 2018

IV. NEW BUSINESS CONTINUED

C. President's Remarks:

- 1) AAC Update
- 2) NACCE Conference
- 3) Student Spotlight

V. OTHER BUSINESS

A. Next Committee Report: January 24, 2019 – Institutional Planning Committee

B. Key Events:

- 1) November 17, 2018, Craft Fair, 9:00 am – 3:00 pm, Bedford Campus Center
- 2) November 24, 2018, City of Lights Parade, 4:30 pm Downtown Lowell
- 3) November 30, 2018, MCC Evening in Verona: Premier of Romeo & Juliet (fundraiser) Theatre Production, 6:00 pm, AAC
- 4) December 4, 2018, Trustee Meeting w/Student Government, 5:30 pm, Nesmith House, 229 Andover St. Lowell
- 5) December 7, 2018, PTK Honor Society Induction Ceremony, 5:00 pm, Bedford Café East
- 6) January 23, 2019, College Wide Open Forum, 2:00 pm, Bedford Campus Center

C. Next Meeting: The next meeting of the Board of Trustees will be held on **Tuesday, December 4, 2018 at 5:30 p.m., Nesmith House, 229 Andover St., Lowell, MA** with Student Government