



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, September 27, 2018
Trustee House, Galvani Room
8:00 a.m.

I. CALL TO ORDER

- Welcome New Student Trustee, Bridget Byrne
- Roll Call

II. APPROVAL OF THE MINUTES FOR JUNE 12, 2018

III. NEW BUSINESS

A. Personnel: (board action required)

- 1) P-1353-2019 Approve the appointments/retirements/resignations/non-reappointments of Faculty/Professional Staff in accordance with the MCCC/MTA agreement.
- 2) P-1354-2019 Approve the appointments/retirement/resignations of Staff Members in accordance with the AFSCME Coalition I Agreement.
- 3) P-1355-2019 Approve the appointments/retirements of Non Unit Professional Staff in accordance with the Non Unit Professional Personnel Policies Handbook.

B. Chairman's Remarks:

- 1) MCC Updates
- 2) Student Trustee, Bridget Byrne Report/Update

C. President's Remarks:

- 1) Starting a New Semester
- 2) Fall '18 Updates/Announcements

IV. COMMITTEE REPORT/PRESENTATIONS

- A. Workforce Development Committee:
Committee Chair Trustee Cronin, Committee Members, Trustees Belanger, Malone and O'Connor, Presenters: Executive Director of College Advancement & Corporate & Community Ed, Judy Burke, VP Academic/Student Affairs, Enrollment & Provost, Phil Sisson
- B. Health Careers at Middlesex Community College:
Dean of Allied Health, Kathy Gehly, Dental Hygiene Program Director, Karen Townsend and Nursing Program Director, Sandra Shapiro

V. OTHER BUSINESS

- A. Next Committee Report/Update: Audit & Investment – October 25, 2018, Audit & Investment - Committee Chair, Trustee Steven C. Iem.
- B. College Awards & Grants:
- 1) Please see the detailed list of all grants received between June 5, 2018, and September 17, 2018.
 - 2) MCC has been ranked No. 4 on the 2018 list of Best Online Community Colleges in Massachusetts by TheBestColleges.org.
 - 3) Middlesex Community College has been ranked No. 5 in the state and No. 41 in the country on Washington Monthly's 2018 list of Best 2-Year Colleges for Adult Learners
- C. Key Events:
- 1) October 4, 2018, Faculty Staff Association (FSA) meeting, 2:30 pm, Academic Arts Center.
 - 2) October 5, 2018, Lowell Plan Annual Breakfast, 7:00 am, UMass ICC
 - 3) October 5, 2018, Audit Committee meeting, 10:00am – 11:30am Bedford President's Conference Room, Cataldo Bldg. 2nd Floor.
 - 4) October 25, 2018, Trustee Meeting, 8:00 am, Bedford Trustee House Galvani Room
 - 5) December 4, 2018, Trustee Meeting w/Student Government, 5:30 pm, Nesmith House, 229 Andover St. Lowell
 - 6) December 7, 2018, PTK Honor Society Induction Ceremony, 7:00 pm, Bedford Café East
- D. Next Meeting:
The next meeting of the Board of Trustees will be held on **Thursday, October 25, 2018 at 8:00 a.m., Bedford Trustee House, Galvani Room**

Please Note – there will be an Audit Committee meeting on Friday, October 5, 2018, 9:00 am – 11:30 am, President's Conference Room, Cataldo Bldg. 2nd Floor, Bedford Campus. Committee members include: Chair, Steven Iem, Trustees Stephanie Cronin, Kathleen Plath, Laurie Elliott and Chairman Campbell.