



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, February 23, 2017, 7:30 am
Trustee House, Galvani Room, Bedford, MA

I. CALL TO ORDER

- **Roll Call**

II. OLD BUSINESS

A. APPROVAL OF THE MINUTES FOR JANUARY 26, 2017

III. NEW BUSINESS

A. Personnel: (board action required)

- 1) P-1322-2017 Approve the appointment/retirements of Professional Staff members in accordance with the MCCC/MTA Agreement.
- 2) P-1323-2017 Approve the appointment of Professional Staff members in accordance with the Non-Unit Classified Personnel Policies Handbook.

B. Chairman's Remarks:

- 1) Monthly Updates
 - a. CVS Meeting
 - b. ACCT Legislative Summit
- 2) Revisit March meeting request

C. President's Remarks:

- 1) Strategic Transformation Update
- 2) Grant News
- 3) Alumni Association

D. Academic Affairs (Board Action Required):

- 1) AA-48-2017 – Approve New Academic Program – Health Care Administration Associate in Science Degree

IV COMMITTEE REPORT

A. Administration & Finance (Board Action Required):

- 1) AF-562-2017 Approve the \$50 Per Credit Fee Increase to Nursing, Dental Hygiene, Medical Lab Technician, Diagnostic Med Sonography, and Radiologic Technology Health Programs.
- 2) AF-563-2017 Approve use of HEFA Funds for Operations Costs

V OTHER

A. College Awards & Grants:

- 1) Please see attached for a detailed list of all grants received between October 22, 2016, and February 15, 2017.

B. Key Events:

- 1) Wednesday, March 1, 2017 Scholarship Award Ceremony, 3:30 pm Bedford Campus Center
- 2) March 20 - 24, 2017 Spring Break
- 3) March 30, April 3, 4, & 5, 2017 Advisory Boards Meeting/Dinner 6:00 pm Bedford Campus Center Café East
- 4) April 18 & 19, 2017 Student Trustee Elections
- 5) Wednesday, April 26, 2017 Honor's Poster Conference, 2:00-4:30 pm Café East, Bedford
- 6) Wednesday, May 3, 2017, Sports Recognition, 5:00 pm
- 7) Friday, May 5, 2017, Assessment Day, Bedford Campus
- 8) Friday, May 5, 2017, 29 Who Shine, 2:00 pm, MA State House
- 9) Tuesday, May 9, 2017, Student Leadership Awards, 2:00 pm, Lower Café, Lowell
- 10) Wednesday, May 10, 2017, All Club Celebration, 5:00 pm UMass ICC
- 11) Thursday, May 11, 2017, Spring Fling Lowell Campus
- 12) Tuesday, May 23, 2017, Evening of Excellence, (Pinning & Honors Night), 4:00 pm Lowell Memorial Auditorium
- 13) Thursday, May 25, 2017, Trustee Meeting 8:00 am, Lowell Cowan Center Room 302
- 14) Thursday, May 25, 2017, Commencement, 10:00 am, Lowell Memorial Auditorium (reception to follow Cowan Center Café)

- C. Next Meeting: The next meeting of the Board of Trustees will be held on **Thursday, April 27, 2017, 7:30 am, Trustee House Galvani Room, Bedford.** (please note a tentative meeting is on hold for March 30, 2017, 7:30 am, Federal Building Courtroom)