



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, January 25, 2018, 7:30 am
Trustee House, Galvani Room, Bedford, MA

I. CALL TO ORDER

- Roll Call

II. OLD BUSINESS

A. APPROVAL OF THE MINUTES FOR DECEMBER 5, 2017

III. NEW BUSINESS

A. Personnel: (board action required)

- 1) P-1342-2018 Approve the appointment/retirements of Professional Staff in accordance with Non-Unit Classified Personnel Policies Handbook.
- 2) P-1343-2018 Approve the appointment of Faculty/Professional Staff in accordance with MCCC/MTA Agreement

B. Chairman's Remarks:

- 1) National Educational News Report-Schools.com
- 2) Media Story on Dual Enrollment
- 3) Report from Massachusetts Community College Trustee's Association
- 4) Laura Baker Visit to MCC
- 5) Legal Opinion on Removing Name from MCC Facility

C. President's Remarks:

- 1) Opening Forum Presentations
- 2) Weather Related Closures
- 3) Activities

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AGENDA – BOARD OF TRUSTEES
January 25, 2018

IV COMMITTEE REPORT

A. Administration & Finance: (board action required)

- 1) AF-574-2018 Approve the college's FY 2018 Second Quarterly Statement of Revenues, Expenses, and Operating Changes in Net Position. (6 Months-December 31, 2017, YTD)
- 2) FYI – Budget and DCAMM Presentation

B. Student Success:

- 1) Committee update – Committee Chair, Trustee Malone, Trustee Howard, Trustee Banks-Santilli, Student Trustee DeWalt, Chairman Campbell, Provost, VP Academic & Student Affairs, Phil Sisson, and Dean of IR, Jennifer Luddy.

V OTHER

A. Next Committee Report/Update: Institutional Planning, February 22, 2018

B. Grants & Awards

- 1) Please see the detailed list of all grants received between November 20, 2017, and January 18, 2018.

C. Key Events:

- 1) January 28, 2018, Mabry Soup Fest for Scholars, 3:00 pm – 6:00 pm, Nesmith House
- 2) February 8, 2018, What's Happening in Middlesex 3, 8:30am – 10:00am, Instrumentation Labs, Bedford
- 3) March 1, 2018, DHE Statewide Trustees Conference, 11:00am – 3:00pm, Doubletree Hotel in Westborough. (New Trustee Orientation and Training 9:30am – 10:50am.)
- 4) March 6, 2018, Middlesex Community College Foundation Scholarship Awards, 3:30pm – 5:30pm, Bedford Campus Center
- 5) April 13, 2018, PTK Induction Ceremony, 5:00pm – 7:00pm, Bedford Café East
- 6) April 26, 2018, Board of Trustees Meeting, 7:30am – 9:30am, Trustees House, Galvani Room

D. Next Meeting: The next meeting of the Board of Trustees will be held on **Thursday, February 22, 2018, at 7:30 a.m., Bedford Campus, Trustees House, Galvani Room**