



Middlesex Community College

OFFICE OF THE PRESIDENT
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A G E N D A
BOARD OF TRUSTEES
Thursday, May 25, 2017
City Campus, Room 302, 8:00 a.m.

I. CALL TO ORDER

- Roll Call

II. APPROVAL OF THE MINUTES FOR APRIL 27, 2017

III. NEW BUSINESS

A. Personnel:

- 1) P-1327-2017 Approve the retirement of Staff members in accordance with the AFSCME Unit Classified Personnel Policies Handbook
- 2) P-1328-2017 Approve the resignation of the Professional Staff Member in accordance with the MCCC/MTA Agreement

B. Chairman's Remarks:

- 1) MCCTA Spring Meeting, Bunker Hill Community College
- 2) UTEC Updates

C. President's Remarks:

- 1) New CFO Update
- 2) Budget Update
- 3) Summer Project Update
- 4) Celebrity Forum Update
- 5) Commencement Update

D. Academic Affairs:

- 1) AA-48-2017 Approval of the Conferral of Degrees for the Graduating Class of 2017

IV. OTHER BUSINESS

A. Next Committee Report/Update:

June 13, 2017, Finance Committee Report
June 13, 2017, Presidential Evaluation Report

B. College Awards & Grants:

1. Please see attached for a detailed list of all grants between April 19, 2017 and May 16, 2017.

C. Key Events for May and June:

1. Thursday, May 25, 2017, Commencement, 10:00 am, Lowell Memorial Auditorium, Reception to follow in the Cowan Center Café
2. Thursday, June 1, 2017, 10:00 am, Finance Committee Meeting, President's Lowell Conference Room
3. Tuesday, June 6, 2017, MCC Foundation Board Meeting, 7:30 am, Trustee House, Galvani Room
4. Wednesday, June 7, 2017, 12:00 pm, Presidential Evaluation Meeting, President's Lowell Conference room.
5. Thursday, June 8, 2017, Celebrity Forum featuring David Ortiz, 6:30 pm, Lowell Memorial Auditorium
6. Tuesday, June 13, 2017, Trustee Meeting, 7:30 am, Lowell Federal Building Courtroom
7. Wednesday, August 9, 2017, MCC night at the Spinners, 6:30 pm, LeLacheur Park

D. Next Meeting:

The next meeting of the Board of Trustees will be at **7:30 am on Tuesday, June 13, 2017 at the Lowell Federal Building Courtroom.**