



Middlesex Community College

OFFICE OF THE PRESIDENT
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A G E N D A
BOARD OF TRUSTEES
Thursday, October 26, 2017
Galvani Room, Trustee House
7:30 a.m.

I. CALL TO ORDER

- Roll Call

II. APPROVAL OF THE MINUTES FOR SEPTEMBER 28, 2017

III. COMMITTEE REPORT

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

- 1) AF-572-2018 Approval of the college's FY 2018 Financial Statements/O'Connor & Drew, P.C. Auditors
- 2) FYI-MCC FY19 Capitol Projects

IV. NEW BUSINESS

A. Personnel: (board action required)

- 1) P-1336-2018 Approve the appointment of Faculty/Professional Staff members in accordance with the MCCC/MTA Agreement.
- 2) P-1337-2018 Approve the appointment of Staff Member in accordance with the AFSCME Coalition I Agreement
- 3) P-1338-2018 Approve the resignation of Staff Members in accordance with the Non-Unit Professionals Personnel Policies Handbook.

B. Chairman's Remarks:

- 1) Merrimack Valley Annual Dinner featuring Gov. Charlie Baker and wife Lauren Baker
- 2) Lowell Plan Annual Breakfast
- 3) Building Naming Rights Policy for State College Campus Buildings
- 4) Update - Leadership Evaluation Committee

C. President's Remarks:

- 1) Semester Updates
- 2) New TRIO Grant
- 3) EAB Navigate
- 4) Activities

PAGE 2
AGENDA - BOARD OF TRUSTEES
OCTOBER 26, 2017

V. OTHER BUSINESS

A. Next Committee Report: December 5, 2017 – Diversity Committee

B. Key Events:

- 1) November 9, 2017, Mid-Term Open Forum, 2:00pm, Bedford Café East
- 2) November 18, 2017, Craft Fair, 9:00 am – 3:00 pm, Bedford Campus Center
- 3) November 25, 2017, City of Lights Parade, 4:30 pm Downtown Lowell
- 4) November 28, 2017, MCC Night at UMass Lowell Riverhawks Hockey vs Bentley, 7:00 pm, Tsongas Arena
- 5) December 5, 2017, Trustee Meeting w/Student Government, 5:30 pm, Nesmith House, 229 Andover St. Lowell
- 6) December 8, 2017, PTK Honor Society Induction Ceremony, 5:00 – 7:00pm, Bedford Café East
- 7) January 23, 2018, 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 5, 2017 at 5:30 p.m., Nesmith House**, 229 Andover St., Lowell, MA with Student Government