

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

Wednesday, September 23, 2026

Louison Board Room
Brockton, MA
6:00 p.m.

Zoom Link: <https://massasoit.zoom.us/j/93518703111?pwd=MUtQdUdWSDBiZzUybXdJMEhtOURYUT09>

The meeting ID is: 935 1870 3111

Passcode: 181120

AGENDA

TIMEFRAME

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| A. Call to Order | 6:00 p.m. |
| B. Chairman's Report | 10 minutes |
| C. President's Report | 10 minutes |
| D. Student Trustee Report | 5 minutes |
| E. Consent Agenda (vote needed) | 5 minutes |
| <ul style="list-style-type: none">1. Approval of the minutes of the June 2026 meeting2. All Purpose College Trust Fund Report May, June, July 20263. Human Resources Report for July & August 20264. MCC Police Department Crime Statistics for June, July, August 2026 | |
| F. President Mitchell's evaluation by Chair Tom Carroll (vote needed) | 5 minutes |
| G. Presidential Search | 10 minutes |
| <ul style="list-style-type: none">a) Presentation by Ms. Constantia T. Papanikolaou, Chief Legal Counsel for the Massachusetts Board and Department of Higher Educationb) Presidential Search – Executive Committee<ul style="list-style-type: none">i. Consideration of Search Firmsii. Search Committeeiii. Presidential Search Budget | |

Motion: A vote to approve the Presidential Executive Committee comprised of Tom Carroll, Jim Dunphy and Kate Welch. The committee will have the authority to:

- iv. **conduct preliminary steps related to the use of an executive search firm to assist with the presidential search, including preparation of a request for proposals for such services;**
- v. **establish and select members for a Presidential Search Committee in accordance with the Massachusetts Board of Higher Education Guidelines and Procedures for the Search, Selection, Appointment and Removal of State University and Community College Presidents.**
- vi. **establish a budget for the administration and management of a presidential search process to be approved by the Massasoit Board of Trustees (vote needed)**

H.	Presentation and recommendation that the Board of Trustees approve the Fourth Quarter Fiscal Year 2026 Financial Report presented by Mr. William O’Neill, Vice President of Administration/CFO (vote needed)	10 minutes
I.	Presentation of Associate of Applied Science in Entrepreneurship by Mr. Michael Roggow, Dean of Business and Entrepreneurial Leadership, Mr. Michael Brophy, Assistant Professor of Business and Mr. Robert Murphy, Assistant Professor of Business	10 minutes
J.	Presentation of Strategic Grant Funding & Institutional Impact by Ms. Amanda Donovan, Executive Director of Grants	10 minutes
K.	Other Business	5 minutes
L.	Public Comments	5 minutes
M.	Adjournment	