



Board of Trustees

3:00 PM

December 7, 2017

President's Boardroom, Horace Mann Center

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| 1. Call to Order | Board Chair Steven Marcus |
| 2. Approval of Minutes
October 12, 2017 | Board Chair Steven Marcus |
| 3. General Announcements
a. Statewide Trustee Conference March 1, 2018
b. Trustees Retreat June 13 and 14, 2018
c. Inclusive Concurrent Enrollment Initiative (ICEI) | Board Chair Steven Marcus

Ms. Lyndsey Nunes |
| 4. President's Report | Dr. Ramon S. Torrecilha |
| 5. Strategic Planning Update | Dr. Ramon S. Torrecilha/
Dr. Diane Prusank |
| <u>Academic and Student Affairs Committee</u> | Committee Chair Linda Slakey |
| 6. Items for Information | |
| 7. Items for Action
a. Motion-Faculty Emeritus/a Status
b. Motion-Staff Emeriti Status
c. Motion-Demonstration/Picketing Policy | |
| <u>Finance and Capital Assets Committee</u> | Committee Chair Kevin Queenin |
| 8. Items for Information | |
| 9. Items for Action
a. Motion – Security Camera Authorization and Use Policy | |

Advancement and Enrollment Management

Committee Secretary Robert Martin

10. Items for Information

Audit Committee

Committee Secretary Terrell Hill

11. Items for Information

12. Items for Action

- a. Motion-Uniform Guidance Report

Governance and Nomination Committee

Committee Chair Terrell Hill

13. Items for Information

14. Recognition of Student Athlete Jessie Cardin

Board Chair Steven Marcus

Attachment(s):

- a. October 12, 2017 Minutes of Meeting
- b. Statewide Trustees Conference Agenda March 1, 2018
- c. ICEI PowerPoint Presentation

Academic and Student Affairs Committee

- d. Motion – Faculty Emeritus/a Status
- e. Faculty Emeritus/a Justifications
- f. Motion – Staff Emerita Status
- g. Staff Emeriti Justifications
- h. Motion – Demonstration/Picketing Policy
- i. Demonstration/Picketing Policy with Changes
- j. Demonstration/Picketing Policy with Tracked Changes
- k. Committee Charter (Draft)

Finance and Capital Assets Committee

- l. First Quarter Financials (Narrative)
- m. First Quarter Financials (FY18)
- n. First Quarter Financials (FY17)
- o. FY19 Budget Planning Scenarios (Narrative)
- p. FY19 Budget Planning Scenarios (Models)
- q. FY19 Budget Planning Scenarios (Parameters and Board of Trustees Timeline)
- r. Committee Charter (Revised)
- s. Motion – Security Camera Authorization and Use Policy
- t. Security Camera Authorization and Use Policy

Advancement and Enrollment Management Committee

- u. 2017-2018 Annual Fund Update including Database Progress
- v. Institutional Advancement Calendar
- w. Updated Dashboard for FY18
- x. Admission Funnel Report (Fall 2018 Update)
- y. Out-of-State Scholarship Rack Card

- z. 4-year Enrollment Management Strategic Plan
- aa. 4-year Enrollment Revenue Projection

Audit Committee

- bb. Internal Audit Update (Key Control)
- cc. Committee Charter (Existing)
- dd. Committee Charter (Proposed)
- ee. Motion – Uniform Guidance Report
- ff. Uniform Guidance Report

Governance and Nomination Committee

- gg. Proposed Charter with Suggested Revisions
- hh. PENC Statement of Commitment and Responsibilities for the Massachusetts Public College and University Boards of Trustees (MA/BHE Trustee Materials)
- ii. Association of Community College Trustees Board Self-Assessment Instrument Item Bank (MA/BHE Trustee Materials)