



BOARD OF TRUSTEES MEETING

DECEMBER 8, 2010 - 5:30 PM

DOWNTOWN CENTER

AGENDA

1. Call to Order
2. Roll Call
3. Agenda
4. Approval of Minutes
5. Standing Committee Reports:
 - a. Audit and Oversight
Trustees McKenna, Spillane, DeBoise Luster, Josephson, and Lawless
 - b. Strategic Planning
Trustees Peppel, LaMantia, Lopez, Daoust, and Miller
6. Other Business
 - a. Evaluation Committee
Trustees LaMantia, Andersen, Daoust, Lopez, McKenna, and Peppel
7. President's Report
8. Date of Next Meeting
9. Adjournment



Wednesday - December 8, 2010 - 5:30 p.m.

To: **Audit and Oversight Committee**

Kristina Spillane
Ronald Josephson
Rosalie Lawless
Stacey DeBoise Luster
James McKenna

From: Gail E. Carberry, Ed.D.
 President

Current Items for Action / Discussion

1. Updated Financials
2. Approval of Award of Bid:
 - a. Bid for Renovation of North Wing (*Emergency Approval Granted 11/12/2010*)
3. Facilities Updates
 - a. North Wing
 - b. New Academic Building
 - c. Auto Tech Information
 - d. Blackstone Valley/Marlboro Exploration
4. Health Care Partnership Update



Wednesday, December 8, 2010 - 5:30 p.m.

To: **Strategic Planning Committee**

Alan Peppel
Tracy LaMantia
Miguel Lopez
Madaline Daoust
Floyd Miller

From: Gail E. Carberry, Ed.D.
President

Current Committee Items for Action / Discussion

1. Discussion/Response to Commissioner Freeland's Vision Project
2. Enrollment Update: Intersession and Spring 2011, Worcester and Southbridge,
(will be provided at the meeting)
3. Creation of a CyberSecurity Certificate under the Computer Systems
Engineering Technology (CSET) Program
4. Creation of Biomedical Engineering Option under the Basic Engineering,
Associate in Science Degree



OTHER BUSINESS

December 8, 2010

1. Update: Trustee Appointments/Reappointments



President's Report – December 8, 2010

1. Invitations:

- Monday, January 17, MLK Breakfast, Athletic Center

2. Informational items:

- i. Personnel Actions
- ii. Recent Newsclippings



Revised - CALENDAR 2010-11

Committee Meetings Room 107A	Regular Board Meetings Room 107A
<p>Tuesday, January 18, 2011 <u>CENTER FOR ACADEMIC EXCELLENCE</u></p> <p><i>Audit & Oversight</i> 5:00 pm <i>Strategic Planning</i> 6:00 pm</p>	<p>Wednesday January 26 – 5:30</p>
<p>Tuesday, March 15, 2011</p> <p><i>Audit & Oversight</i> 5:00 pm <i>Strategic Planning</i> 6:00 pm</p>	<p>Wednesday March 23 – 5:30</p>
<p>Wednesday. June 1, 2011</p> <p><i>Audit & Oversight</i> 5:00 pm <i>Strategic Planning</i> 6:00 pm</p>	<p>Wednesday June 8 - 5:30</p>