Call to Order

I. Approve Minutes

II. Public Comment
   • Ruth Kiefson – President MCCC Union (Full-time faculty)
   • Vusama Kariba (Friends of RCC, Adjunct Faculty)

III. Introduction of Guests
   • Richard Freeland, Commissioner of Higher Education
   • Jennifer Perkins, Director, Office of Trustee Relations
   • Dave Kayor, Director of Engineering and Dave Beauvais, Assistant Director of Engineering - Channel 5 – (WCVB) – Broadcast Media Donation/Partnership
   • John McColgan, Chair, Math Department - Math Competition Team

IV. Board Reports
   • Academic and Student Affairs (Jeff, Cecile)
     o Graduation
   • Finance and Budget (Glynn, Kevin)
     o Audit Report – Steve Cohen
     o Resolution - Fee Schedule
   • Institutional Advancement (Valerie)
     o Strategic Plan-2015-2020
     o Community Leaders Meeting
   • Human Resource (Mark, Valerie)
     o Letters to Board from Unions
     o Presidential Evaluation Process
     o IT Update
     o Resolution - Tenure

V. Report of the President
   • Calendar Draft

VI. Report of the Chairman
VII. New Business

VIII. Executive Session

IX. Adjourn