



**Notice of the Public Meeting of the
Massachusetts Bay Community College
BOARD OF TRUSTEES' MEETING**
Tuesday December 14, 2021 - 8:00am by
Webex and Facebook livestream

Reasonably anticipated topics of discussion at the meeting include:

- *Honoring former Chairman and Trustee;
- *Review and approval of the November 2, 2021, Full Board Meeting Minutes;
- *Review of the following reports: FY2021 Budget vs Actual Comparison; Cash Position by Month, Student Accounts Receivable and Cash Comparison, Personnel Actions, Recruitment;
- *Board of Trustees Resolutions-Signature Authorizations;
- *Report from Compliance Committee;
- *Committee Reports - Investment Committee - Approval of the MassBay OCIO (Outsourced CIO) RFP, and Student Success Committee;
- *Enrollment and Dashboard reports;
- *Report from the Foundation and Capital Campaign;
- *Report from Student Government Association;
- *Reports from Student Trustee, Board Chair and President;
- *November 2021 Clergy and State Police Reports;
- *Other items not reasonably anticipated 48 hours prior to the meeting.

A handwritten signature in black ink, appearing to read 'Karen Britton', is written over a horizontal line.

Karen Britton
MassBay Community College

cc: Office of the Secretary of State via e-mail (regs@sec.state.ma.us)
Office of the Secretary of Administration and Finance via e-mail (Melissa.andrade@state.ma.us)

This notice was posted at 5:00PM on Thursday December 9 on www.massbay.edu.