



Mount Wachusett Community College

444 Green Street, Gardner, MA 01440-1000

BOARD OF TRUSTEES **MEETING NOTICE**

Thursday, August 13, 2020

3:00 p.m.

**Murphy Conference Room
Gardner Campus**

AGENDA

- A. Call to Order
- B. Approval of Minutes – May 20, 2020
- C. Chairman’s Report
- D. President’s Report
 - a. Comprehensive State of the College
- E. Reports from Members of the Leadership Team
 - a. Leadership team member update – JASON ZELESKY, Senior Dean of Student Affairs
 - b. Grants submitted between 7/1/2019-6/30/2020 – Joe Stiso, VP Planning, Development & Institutional Research
 - c. Feedback from members of the board
- F. Administrative Orders of the Day
 - a. AD – 1253 – Approval of Sabbatical for Professor Tina Wilson
 - b. AD - 1254 – Approval of 3rd Quarter Trust Fund
 - c. AD – 1255 – Approval of Fiscal Year 2021 Budget
- G. Old Business
- H. New Business
- I. Adjournment

POTENTIAL SEPTEMBER MEETING
NEXT SCHEDULED MEETING OCTOBER 8, 2020