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**Notice of the Public Meeting of the
Massachusetts Bay Community College
BOARD OF TRUSTEES' MEETING**

Tuesday, December 17, 2019 8:00 a.m. - Wellesley Hills Campus Alumni Board Room

Reasonably anticipated topics of discussion at the meeting include:

- *Review and approval of the November 5, 2019 Full Board Meeting Minutes;
- *Review and approval of November 26, 2019 Finance, Compliance, Personnel & Audit (FCP&A) Committee Consent Agenda;
- *Review and approval of FY20 Budget vs Actual Comparison Report as of October 31, 2019;
- *Review of the following reports: Student Accounts Receivable and Cash as of September 30, 2019, Contracts, Monthly Trends Cash Report, Personnel Actions, Recruitment;
- *Current Facilities Projects;
- *Reports on Enrollment and Dashboard;
- *Report from the Foundation;
- *Student Success Committee Report;
- *Marketing/Advertising;
- *Student Nourishment and Care Committee;
- *Reports from Student Trustee, Board Chair, and President;
- *Review and approval of proposed amendment to ByLaws regarding Remote Participation;
- *November 2019 Clery and State Police Reports;
- *Other items not reasonably anticipated 48 hours prior to the meeting.

A handwritten signature in blue ink that reads "Karen Britton".

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 4:00 PM on Friday, December 6, 2019 on www.massbay.edu.