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

Friday, January 17, 2020 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 FY20 Budget vs Actual Comparison Report as of November 30, 2019;
- *Review of the following reports: Student Accounts Receivable and Cash as of November 30, 2019, Contracts, Personnel Actions, Recruitment;
- *Current Facilities Projects;
- *Report on Enrollment;
- *Report from the Foundation;
- *Student Success Committee Report;
- *Proposed Degree Letter of Intent: Surgical Technology Associate in Science;
- *Acquisition of the Mt. Wayte St., Framingham Lot;
- *Marketing/Advertising;
- *Reports from Board Chair and President;
- *Review of 2019 Presidential Evaluation;
- *Review and approval of proposed amendment to ByLaws regarding Remote Participation;
- *November and December 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 Tuesday, January 14 on www.massbay.edu.