



There will be a meeting of the
Massachusetts Bay Community College
Board of Trustees
on **Tuesday, May 21**
at **8:00 a.m.**

Board Room, Wellesley Hills Campus
50 Oakland Street, Wellesley Hills, Massachusetts

Agenda Topics:

- Review and Approval of Minutes from January 22, 2013 and April 9, 2013 Meetings
- Report on the Board Retreat
- Approval of the 2013-14 Board Meeting Calendar
- Report from the MassBay Foundation
- Sabbatical Presentation from Professor Matthew Walsh, Humanities Division
- Board Committee Reports
 - Academic Affairs and Facilities Committee - Overview of the Automotive Technology Program; Student Success Report: A Consideration of Processes, Dimensions, and Outcomes; and an Update on the Downtown Framingham Campus
 - Finance, Personnel and Audit Committee - Review of Contracts; Cash Position and Accounts Receivable Aging Reports; 1% Appropriation Cut; Community College Funding Formula and Personnel Actions
 - Rules/Bylaws Committee
 - Presidential Evaluation and Compensation Committee
- Approval of the Preliminary Roster of Graduates
- Discuss and Approve Letter to the MetroWest Legislation on the FY14 Senate Ways and Means Budget
- Reports from the Student Trustee, President and Chairman of the Board