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

Tuesday, September 4, 2018 8:00 a.m. - Wellesley Hills Campus Alumni Board Room

Reasonably anticipated topics of discussion at the meeting include:

- *Review and approval of the June 12, 2018 Full Board Meeting Minutes;
- *FY18 Budget vs. Actual Comparison Report – June 2018;
- *Discussion/Review of FY2019 Budget and College Liabilities;
- *Discussion of Enrollment – Historical and Projected;
- *Review of the following reports: Contracts, Student Accounts Receivable, Personnel Actions, Recruitment, President's Attendance, Dashboard;
- *Investment Management Proposal Recommendations and Local Fund Guidelines;
- *Reports from Enrollment and the Foundation;
- *Presidential Evaluation Discussion/Recommendation;
- *Sabbatical Request;
- *Report from Board Chair and President;
- *July and August 2018 Clery 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)
Office of the Attorney General via email at (openmeeting@state.ma.us)

This notice was posted at 4:00PM on Thursday August 30 on www.massbay.edu.