



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

Tuesday, September 15, 2020 8:00am by Webex and Facebook livestream

Reasonably anticipated topics of discussion at the meeting include:

- *Review and approval of the July 14, 2020 Full Board Meeting Minutes;
- *FY2020 Budget vs. Actual Comparison Report;
- *FY2021 Budget;
- *Review of the following reports: Cash Position by Month (June and July), Cash Comparison (June and July), Contract, Student Accounts Receivable, Personnel Actions, Recruitment;
- *Audit Update and Report from Compliance Committee;
- *Report on Enrollment and Dashboard;
- *Report from the Foundation and Capital Campaign;
- *Presidential Evaluation Committee;
- *Covid-19 and Equity Agenda;
- *Reports from Student Trustee, Board Chair and President;
- *July and August 2020 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)

This notice was posted at 4:00PM on Wednesday September 9 on www.massbay.edu.