



## BOARD OF DIRECTORS MEETING

**Date:** Friday, October 3, 2014

**Time:** 9:00am

**Location of Meeting:** Middlesex Community College (Trustee's House), 591 Springs Rd. Bedford, MA. 01730

### AGENDA

- Call to Order / Public Participation
  
- **Acton Items**
  1. Approval of Meeting Minutes, June 19, 2014  
Recommended action: To approve meeting minutes of June 19, 2014
  
  2. Approval of New Collaborative Agreement  
Recommended action: To approve the new collaborative agreement under the Chapter 43 guidelines
  
- **LABBB News**
  - LABBB Graduation
  - Bedford Best Buddies #1 Chapter in the Nation
  - Inclusive Concurrent Enrollment (ICE) Program at Middlesex Community College
  - LABBB Opening Day
  
- **Discussion Items:**
  - Enrollments
  - Collaborative Agreement
  - Actuarial Report 2014
  - GIC
  - LABBB Treasurer
  - Minuteman Tuition
  - Space and Associate Members
  - Executive Director Contract / Formative Evaluation
  
- **Adjournment**