

Approved _____

The 221st meeting of the Board of Trustees of Mount Wachusett Community College was held on Wednesday, May 18, 2016 in the North Cafeteria. Members present: Chairperson Sbrega, Trustees, Berger, Cella, Daly, Dos Santos, Farias, Landry and Tomasetti. Present from the College: President Asquino, Vice Presidents, Belrose, Fama, Labonte, McDonald, Ruksnaitis, Scales, Stiso, Dean Ialenti, and Executive Assistant Cox. Guests: Senator Stephen Brewer

Chairperson Sbrega called the meeting to order at 3:30 p.m.

CHAIRPERSON'S REPORT

1. Chairperson Sbrega spoke about Commencement which was taking place that evening - congratulations to all graduates.

AD 1189 - Approval to Hire the Search Firm R.H. Perry to Assist
With the Search for Next President of Mount
Wachusett Community College

AD 1190 - Approval of the Budget for the Search for the Next
President of Mount Wachusett Community College

Trustee Cella gave a report and update on the search process and the criteria for hiring R.H. Perry and stated that \$85,000 has been allocated for the search firm.

VOTED - To unanimously approve AD 1189 and AD 1190

PRESIDENT ASQUINO

1. President spoke about the upcoming Commencement and offered congratulations to 734 graduates.
2. There has been an increase in the Senate Budget which funded Collective Bargaining for faculty.
3. Vice President LaBonte gave a presentation on the budget and spoke about the status of the construction and the new renovations which are being done to the cafeteria. VP LaBonte also spoke about the reduction in rent for the Leominster and Devens campuses.

Chairperson Sbrega thanked the President for this report, and upon a motion made and seconded, it was

VOTED To approve the President's Report.

AD-1187 - Approval of Preliminary Budget Spending Plan - 2017

VOTED To unanimously approve Preliminary Budget Spending Plan for 2017

AD-1188 - Approval of Fee Increase

VOTED To unanimously approve a \$5.00 per credit hour increase Beginning Fall 2016

AD-1191 - Approval of the Naming of the New Building "Daniel M. Asquino Center for Science and Technology"

VOTED To unanimously approve the Naming of the New Building

OLD/NEW BUSINESS

1. Chairperson Sbrega and President Asquino presented Student Trustee Thomas Berger with a Resolution for serving one year on the Board of Trustees, congratulated him on his commencement, and wished him well in the future.

ADJOURNMENT

With no further business coming before the Board, and upon a motion made and seconded, it was

VOTED To adjourn at 4:00 p.m.

lkc