

The 214th meeting of the Board of Trustees of Mount Wachusett Community College was held on Thursday, November 13, 2014 in James D. Murphy Room. Members present: Chairperson Sbrega, Trustees, Celli, Clay Daly, Dos Santos, Garrison, Hawke, Howard (remotely), and Stan. Present from the College: President Asquino, Vice Presidents, Belrose, Duncan, Fama, Labonte, McDonald, Ruksnaitis, Scales, Stiso, Dean Ialenti and Executive Assistant Cox. Guests: Megan Koslowski, Carla Zottoli, Susan McHugh Linda, Fazio, David DiIulis, Auditor, O'Connor and Drew.

Chairperson Sbrega called the meeting to order at 3:05 p.m.

CHAIRPERSON'S REPORT

1. Chairperson Sbrega thanked those who participated in the October 24th Sinatra event sponsored by the MWCC Foundation. Great evening for everyone.
2. President Asquino's evaluation was submitted on time to Commissioner Freeland at the Board of Higher Education.
3. Trustee Mark Shirman has resigned due to his relocation to the West Coast.

PRESIDENT'S REPORT

1. Presentation from Auditors - O'Connor and Drew. David DiIulis, Auditor from O'Connor and Drew presented the October 9, 2014 audited financial statements and justification. (See attached)
2. New Trustees will be appointed soon to fill openings on the Board.
3. The progress of the construction of the new building has been a very slow process. We will keep you informed when we receive updates.
4. Revenue shortfall - Deeper cuts should affect higher education. The amount will be decided within the next few weeks. The new FY 2016 budget will be filed in late February. We will keep you informed in this regard and also will alert you to the Spring 2016 enrollment numbers.
5. Ex. VP Ann McDonald and Susan McHugh, Ex. Director of ITS presented a Data and Information Security Update. (See attached) Many questions and comments were raised by the Trustees during this presentation.

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-1167 - Approval - Fourth Quarter Trust Fund - FY 2014

**VOTED To unanimously approve the Fourth Quarter Trust Fund -
FY 2014**

OLD/NEW BUSINESS

Next Board of Trustees meeting is scheduled for Thursday, January 8, 2015.

ADJOURNMENT

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

VOTED To adjourn at 4:20 p.m.

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