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The 216th meeting of the Board of Trustees of Mount Wachusett Community College was held on Thursday, April 2, 2015 in James D. Murphy Room. Members present: Chairperson Sbrega, Trustees, Cella, Clay (Call in), Daly (Call in), Dos Santos, Farias, Hawke, Howard, Landry, Stan and Tomasetti. Present from the College: President Asquino, Vice Presidents, Belrose, Fama, Labonte, McDonald, Ruksnaitis, Scales, Stiso, Dean Ialenti, Special Advisor Duncan and Executive Assistant Cox. Guests: Jeremiah Riordan, Linda Fazio, Marsha Rosbury-Henne, Melissa Sargent, Janice Barney, Eileen Costello, Margaret Jaillet and Carla Zottoli,

Chairperson Sbrega called the meeting to order at 3:00 p.m.

CHAIRPERSON'S REPORT

Chairperson Sbrega spoke about the following:

- Attending a Statewide Conference with President Asquino and other members of the Executive Team.
- There will be an MCCTA meeting on May 5th (location to be determined). All Board members are invited to attend.
- May 20th is Commencement and all Board members are invited to participate.

PRESIDENT'S REPORT

1. Thank you to the Board Members for attending this meeting and their commitment to MWCC.
2. The construction of the new building and renovation of the existing building is now in progress. After Commencement, the Murphy Conference Room will be torn down as part of the new construction.
3. Roadways and Sidewalks - A preliminary study has been done to determine cost to repair the roads and sidewalks.
4. A new Student Center is another vision with a hope that this will become a reality.
5. Welcome to Marsha Rosbury-Henne, new Dean of Admissions and Enrollment Management.
6. Philip Stan (Student Trustee) has been selected as a Bronze Scholar from Phi Theta Kappa - first student from MWCC to be selected.

7. Aaron Trudeau, a Marine Veteran and student at MWCC was invited to Boston to attend the dedication of the Edward Kennedy Institute and meet President Obama and Vice President Biden.
8. The Operational Plan and Mid-Year Progress Plan was distributed and will be discussed at a later meeting.
9. MWCC e-mail addresses will be assigned to Trustees to be used for e-mails sent amongst themselves and dealing with Trustee concerns.
10. A presentation of Academic Programs via a power point display was introduced by Dr. Melissa Fama and Melissa Sargent (see attached).

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-1171 - Approval - Authority to Confer Degree

VOTED To unanimously approve the Authority to Confer Degrees

AD-1172 - Approval - Emeritus Awards

VOTED To unanimously approve Emeritus Awards for 2015 Commencement

AD-1173 - Approval - Cancellation of Debt

VOTED To unanimously approve Cancellation of Debt

AD-1174 - Approval - 2016 Preliminary Budget Spending Plan

Vice President LaBonte, explained in depth with a power point demonstration, the Preliminary Spending Plan.

VOTED To unanimously approve 2016 Preliminary Budget Spending Plan

OLD/NEW BUSINESS

1. Chairperson Sbrega complimented President Asquino, his Executive Team and the Finance Committee for developing a most difficult budget.

ADJOURNMENT

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

VOTED To adjourn at 4:15 p.m.

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