

Approved \_\_\_\_\_

The 212th meeting of the Board of Trustees of Mount Wachusett Community College was held on Wednesday, May 21, 2014 in James D. Murphy Room. Members present: Chairperson Sbrega, Trustees, Celli, Daly, Dos Santos, Garrison, Hawke, Howard, and Johnson. Present from the College: President Asquino, Vice Presidents, Belrose, Duncan, Fama, Labonte, McDonald, Ruksnaitis, Scales, Stiso, Dean Ialenti and Executive Assistant Cox. Guest: Philip Stan, new Student Trustee.

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

### CHAIRPERSON'S REPORT

1. Chairperson Sbrega thanked the Board Members, President Asquino and his Executive Staff for their dedication, vision and guidance. Commencement this evening is a victory celebration.

### PRESIDENT'S REPORT

1. President Asquino shared an e-mail which he received from a graduate and former Dental Hygiene student thanking faculty and staff that helped her reach her goal and for receiving a great education.
2. Philip Stan, the new Student Trustee for September 2014 - May 2015 was introduced to the Board. A video of Jillian Johnson and Philip Stan performing their piano duet at the Spring Showcase was played at the meeting.
3. Student Trustee Johnson was presented a resolution by Chairperson Sbrega on completing her one year term as a member of the Board of Trustees.
4. President Asquino discussed the budget and addressed the issues regarding a deficit situation. An increase in fees which was voted on at the last Trustees Meeting will be necessary, plus using the reserve monies and cuts in personnel in order to balance the budget. All of these options will depend on which budget we receive.
5. President Asquino discussed an incident which took place at the College and addressed questions and comments regarding the article in today's Sentinel and Enterprise.
6. Information regarding the Innovation Fund was distributed along with the names of those awarded a one year grant. The total amount awarded was \$50,000.

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

**VOTED To approve the President's Report.**

---

**OLD/NEW BUSINESS**

1. Next meeting is scheduled for Thursday, September 11, 2014.

**ADJOURNMENT**

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

**VOTED To adjourn at 3:45 p.m.**

lkc