

The 213th meeting of the Board of Trustees of Mount Wachusett Community College was held on Thursday, September 11, 2014 in James D. Murphy Room. Members present: Chairperson Sbrega, Trustees, Celli, Clay (remotely), Garrison, Hawke, Howard, and Stan. Present from the College: President Asquino, Vice Presidents, Belrose, Duncan, Fama, Labonte, McDonald, Scales, Stiso, Dean Ialenti and Executive Assistant Cox. Guests: Heather Mulry, Maria Gariepy, Carla Zottoli, Sarah McMaster, Janice O'Connor and Stephanie England.

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

CHAIRPERSON'S REPORT

1. Chairperson Sbrega welcomed Phillip Stan, new Student Trustee. Previous to the meeting, Mr. Stan was sworn in as new Trustee.
2. Trustee Yvonne Hunter has submitted her resignation on the Board of Trustees due to health reasons.

PRESIDENT'S REPORT

1. A name has been presented to the Governor as the Alumni Representative on the Board of Trustees. We are awaiting approval.
2. Next year will be very challenging because of enrollment, budget and a new Governor will be in place which means many changes in Higher Education personnel.
3. LEAN training was put into place on September 10th as a means of achieving the 2015-2017 Strategic Plan.
4. Foundation News - A Sinatra Event will take place on Friday, October 24th in the MWCC Theater. The Foundation is looking for sponsors and all Board Members are invited to attend.
5. Enrollment - will need to be more aggressive and innovative to recruit students and will need to better align the college and market different populations and service areas.
6. Vice President Duncan and members of her marketing staff presented via power point new initiatives that are being put into place: updating branding, NewsCenter, newspaper inserts, a one college calendar and new recruiting initiatives.
7. Building Update - the plans for the new building are on schedule and we are hoping to break ground in November. 18 months from start to finish is anticipated with a completion date of July 2016.

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-1161 - Full Time Approval - Vice President of Planning, Development
And Institutional Research**

**VOTED To unanimously approve the appointment of the
Vice President**

AD-1162 - Full Time Approval - Sabbaticals

**VOTED To unanimously approve the Sabbaticals for Professors
Joyce Miller and David Patterson**

AD-1163 - Approval - Third Quarter Trust Fund - FY 2014

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

AD-1164 - Approval - Request to Approve Audited Financial Statements

**VOTED To unanimously approve the Request to Approve
Audited Financial Statements**

AD-1165 - Approval - Spending Plan

VOTED To unanimously approve the Spending Plan for FY 2015

AD-1166 - Approval - Presidential Evaluation

**VOTED To unanimously approve the President Evaluation
submitted by the Evaluation Committee for President
Daniel M. Asquino for 2013-2014.**

Chairperson Sbrega thanked the Presidential Evaluation Committee and recommendation to award President Asquino a 5% merit increase. Ms. Sbrega congratulated President Asquino on an extremely successful year.

Next Board of Trustees meeting is scheduled for Thursday, November 13, 2014.

OLD/NEW BUSINESS

ADJOURNMENT

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

VOTED To adjourn at 4:25 p.m.

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