

Approved \_\_\_\_\_

The 231st meeting of the Board of Trustees of Mount Wachusett Community College was held on Thursday, February 8, 2018 in the Murphy Conference Room. Members present: Chairman Antonioni, Trustees Cella, Curtis, Daly, Freda, Gosselin, Hutchinson, Tomasetti, and Present from the College: President Vander Hooven, Vice Presidents, Labonte, Ruksnaitis, Scales, Stiso, Interim VP Frick-Cardelle, Ialenti and Zelesky and Executive Assistant Cox. Many faculty and staff also attended.

Chairman Antonioni called the meeting to order at 3:00 p.m.

### CHAIRMAN'S REPORT

1. Chairman Antonioni thanked the President, Members of the Board and staff for their condolences when his Mother passed away.

### PRESIDENT VANDER HOOVEN

1. President Vander Hooven distributed a handout, which included all of his updates to the College Community since January. (Please see attached)
2. Good News – The College will be receiving \$600,000.00 from an anonymous donor which will be used to update our career and advising model to help students from beginning to end of their time here as an MWCC student. Marcia Rosbury Henne, Dean of Admissions will lead this endeavor.
3. The search for the position of the Vice President of Academic and Student Affairs will reopen. No time line to fill that position has been developed yet.
4. The Inauguration for President Vander Hooven will take place on Wednesday, March 28th at 2:00 p.m. in the Theater. This event will be followed by a Foundation Reception which will take place throughout the Commons and other areas of the building.
5. Project Soar - an initiative to build and launch the largest paper airplane and be part of the Guinness Book of World Records is being supported by MWCC and will involve many students and members of the community. The launch will take place in June.

Chairman Antonioni thanked the President for this report, and upon a motion made and seconded, it was

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

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AD 1222 - Approval – Second Quarter Trust Fund

**VOTED – Unanimously to approve Second Quarter Trust Fund**

**OLD/NEW BUSINESS**

No discussions.

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**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.**  
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