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The 233rd meeting of the Board of Trustees of Mount Wachusett Community College was held on Wednesday, May 16, 2018 in the Murphy Conference Room. Members present: Chairman Antonioni, Trustees Cella, Curtis, Freda, Gosselin, Martin, 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 3:30 p.m.

CHAIRMAN'S REPORT

1. Chairman Antonioni – looking forward to the 53rd Commencement taking place at 6:00 p.m.

PRESIDENT VANDER HOOVEN

1. Over 400 students will be marching at out 53rd Commencement and there are 764 actual graduates.
2. Many exciting events took place during the last couple of weeks:
 - a. Evening of Excellence
 - b. Dental Hygiene Pinning
 - c. Service Learning Awards
 - d. Nurses Pinning
 - e. Gateway Graduation
 - f. Tamy Awards
 - g. Faculty Forums
3. President Vander Hooven will be putting together goals and performance indicators for his upcoming Performance Evaluation.

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

VOTED To approve the President's Report.

AD 1227 – Preliminary Budget/Spending Plan for FY 2019

**Voted – Unanimously to approve the Preliminary First Quarter
Budget/Spending Plan**

OLD/NEW BUSINESS

1. Many positive stories reflecting the impact MWCC has made on many of our students has been covered in all local media.

2. **The new credenzas (2) placed in the Murphy Conference Room were created by the students at Montachusett Regional Vocational Tech School using the wood from the 3 maple trees that were taken down from our front lawn to make room to build the new STEM building.**
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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 4:00 p.m.

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