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The 232nd meeting of the Board of Trustees of Mount Wachusett Community College was held on Thursday, April 12, 2018 in the Murphy Conference Room. Members present: Chairman Antonioni, Trustees Cella, Curtis, Daly (remotely), Freda, Gosselin, Hutchinson, Martin (remotely), Vilaphone 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 congratulated President Vander Hooven on a wonderful Inauguration and spoke about the nice event.

PRESIDENT VANDER HOOVEN

1. President Vander Hooven thanked Members of the Board of Trustees, as well as faculty and staff for making the Inauguration such a memorable event that highlighted what MWCC is all about.
2. MWCC's Commencement is May 16th and Governor Charlie Baker is the Commencement Speaker.
3. Two searches are underway: one for the Vice President of Academic and Student Affairs and the other is Vice President of Human Resources.
4. Legislative Priorities was distributed and President Vander Hooven asked Board Members to review the list and contact him with any concerns or questions.
5. **Budget** – The Final Budget has not been released but a reduction of students (head count) is expected Statewide.
6. **Federal Audit** – Vice President LaBonte delivered a power point presentation regarding the findings by the State Auditors, O'Connor and Drew.
7. **Board Development**
 - a. President Vander Hooven suggested that a One Day Retreat be held over the summer for the members of the Board of Trustees. A doodle poll will be sent out with possible dates.
 - b. A discussion ensued regarding the appointments to the Board. One Board member position is open and a suggestion was made to reach out to Secretary Peyser.
8. **Update on Strategic Plan** – Vice President Stiso (see attached) presented via power point, an in-depth report on the Strategic Planning process.
9. Karen Kolimaga, Chief , Campus Police and Public Safety presented a power point (see attached) report highlighting the Campus Safety Efforts and Policies throughout the various campuses. Many questions and concerns were presented by Board Members and addressed by Chief Kolimaga.

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 1223 - Approval – Authority to Confer Degrees

VOTED – Unanimously to approve Authority to Confer Degrees

AD 1224 – Approval of Emeriti Awards

VOTED – Unanimously to approve Eight Emeritus/Emerita Awards

AD 1225 – Approval of Fee Increase

VOTED – Unanimously to approve up to \$5/credit

AD 1226 – Approval to Name Media Arts & Technology Center – Dr. Vincent S. Ialenti

Voted – Unanimously to approve the Naming of the Center

OLD/NEW BUSINESS

No discussions.

ADJOURNMENT

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

VOTED To adjourn at 4:45 p.m.

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