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The 234th meeting of the Board of Trustees of Mount Wachusett Community College was held on Wednesday, August 29, 2018 in the Murphy Conference Room. Members present: Chairman Antonioni, Trustees Curtis, Daly, Doyle, Freda, Gaynor, Tomasetti and Present from the College: President Vander Hooven, Vice Presidents, Frick-Cardelle Labonte, Paranto, Scales, Sennett, Stiso, Senior Dean 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 welcomed two new Board members: Jamy Gaynor and Dylan Doyle our new Student Trustee.
2. The End of the Year Performance Report and Self Evaluation for President Vander Hooven was distributed to all Board members.
 - President Vander Hooven spoke regarding his Self-Evaluation report and highlighted some of his changes, endeavors and challenges which he faced during the past 18 months of his presidential reign.
 - Positive comments were presented by many Board members and Chairman Antonioni also reiterated many positive comments and expressed his appreciation to President Vander Hooven for providing excellent input and changes for MWCC.

PRESIDENT VANDER HOOVEN

1. President Vander Hooven welcomed two new Trustees, Dylan Doyle, new Student Trustee, and Jamy Gaynor.
2. After more than 47 years at the college, Lois Cox, Executive Assistant to the President, will be retiring on September 14, 2018.
3. President Vander Hooven welcomed new members of his Leadership Team:
 - Peter Sennett, Vice President of Human Resources and Payroll
 - Paul Hernandez, Vice President of Student & Academic Affairs
 - Michelle Paranto, Associate Vice President of Academic Affairs
 - Jason Zelesky, Senior Dean of Student Services
4. Parking Lots and Sidewalks Construction – Project is near completion.
5. Life Sciences Grant – Construction has begun to renovate older labs and classrooms.
6. The Award Winning Bemis Student Center has been awarded a bronze citation by American Schools and Universities.
7. Photos of the Trustees will be taken at the next Board meeting on October 11, 2018.
8. MWCC pins were distributed to all Trustees.

9. All Trustees are welcome to attend the New England Board of Trustees Conference in Nashua New Hampshire on November 29-30, 2018. Registration is required.
10. An Early Retirement Incentive will be presented at a later date.

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 1228 – Approve the Fiscal Year 2019 Final Budget/Spending Plan

Voted – Unanimously to approve the 2019 Final Budget/Spending Plan

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 3:50 p.m.

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