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The 230th meeting of the Board of Trustees of Mount Wachusett Community College was held on Thursday, December 7, 2017 at the Devens Campus, Room 123. Members present: Chairman Antonioni, Trustees Cella, Curtis, Daly, Freda, Gosselin, Hutchinson, Martin, Tomasetti, Tran and Present from the College: President Vander Hooven, Vice Presidents, Labonte, Ruksnaitis, Stiso, Interim VP Frick-Cardelle and Zelesky and Executive Assistant Cox, Ex. Director Zottoli, Senator Brewer and Brianna Nobrega from Marketing.

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

CHAIRMAN'S REPORT

1. Chairman Antonioni congratulated and thanked Trustee Tran and Freda for running for the State Senate seat vacated by Jennifer Flanagan. Trustee Tran won the election and will be sworn in as the new State Senator on January 3, 2018.

PRESIDENT VANDER HOOVEN

1. President Vander Hooven welcomed Tracy Hutchinson, as a new member appointed to the Board of Trustees. Ms. Hutchinson was sworn in before the December 7th meeting.
2. The December 7th meeting is being held at the Devens Campus and a future Board meeting will be held at the Leominster Campus.
3. On Wednesday, December 6th, a Mutual Agreement was signed at Fitchburg State University by President Vander Hooven and President Lapidus regarding a partnership with both institutions to allow RN graduates from MWCC to enter the BSN program at FSU.
4. The search for the Vice President of Academic Affairs and Students Services is underway with a large candidate pool and 21 members on the Search Committee representing all campuses, faculty and staff.
5. Intersession registration and Spring Semester registration is going very well – beyond the expected projections.
6. March 28, 2018 will be the Inauguration date for President Vander Hooven. Save the Date cards will be mailed out during the week of December 19th.
7. The Integrated Strategic Plan is in process.
8. Briana Nobrega presented, via Prezi, an update on the new Web Site. (See Attached).
9. Plans are underway to begin work on the roadways and sidewalks on May 19th and it is projected that the construction will take 100 days.

Chairman Antonioni invited all Board members to read over the reports from the Leadership Team, which are included in the package.

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 1220 - Approval – First Quarter Trust Fund

Vice President LaBonte distributed a diagram outlining Fringe and Full-time Payroll (See Attached)

VOTED – Unanimously to approve First Quarter Trust Fund

AD 1221 – Approval of the College's Submission of a Capital Project to DCAMM for Funding from the FY 2019 Higher Education Major Capital Funding Allocation

VOTED – After a discussion ensued, this was voted to approve.

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 4:05 p.m.
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