The 239th meeting of the Board of Trustees

Mount Wachusett Community College

Monday, May 13, 2019

Murphy Conference Room

Meeting Minutes

Members present: Chairman Robert Antonioni, Trustees Richard Cella, Claire Freda, Denise Kindschi Gosselin, Tracey Hutchinson, Ken Tomasetti and Student Trustee Dylan Doyle

Present from the College: President Vander Hooven, Vice Presidents Rachel Frick Cardelle, Paul Hernandez, Robert LaBonte, Lea Ann Scales, Peter Sennett, Joe Stiso, Associate VP Michelle Paranto and Sr. Dean of Student Affairs Jason Zelesky and Senior Staff Associate Jo-Ann Meagher. Many faculty and staff also attended.

Members unable to attend: Trustees Jamy Gaynor and Donata Martin

1. Chairman Antonioni called the meeting to order at 3:07 p.m.
2. **Approval of minutes**: Chairman Antonioni called for a motion to approve the minutes of April 11, 2019. A motion to approve was made by Ms. Freda and seconded by Mr. Tomasetti. All approved. Motion carried.
3. **Chairman’s report** – Chairman Antonioni-none
4. **President’s Report** – President Vander Hooven

* Began by welcoming everyone to the meeting. The President thanked student trustee Dylan Doyle for his commitment and participation in MWCC Board of Trustees
* He introduced the incoming student trustee, Abraham Bravo.
* President Vander Hooven related that the Alumni Association chose Irene Hernandez as the new Alumni Trustee
* This is the busiest time of the year:
  + Mingle@theMount on Tuesday evening, May 14th
  + Thursday night, May 16th is the Evening of Excellence at the PACC in Gardner
  + Dental Hygiene Pinning Ceremony on Friday, May 17th in the MWCC Theatre
  + Sunday, May 19th is the TAMY Awards in the theatre
  + Service Learning & Volunteerism Celebration is on Wednesday, May 22nd
  + Wednesday, May 22nd is the commencement rehearsal
  + And the BIG day is May 23rd is commencement!
  + Nurses pinning is on Friday, May 24th
  + The Gateway and Pathways Graduation is also on Friday, May 24th

1. **reports from members of the leadership team**
   * Feedback from members of the board- none
   * LeaAnn Scales gave an overview of what her departments are doing and planning on doing.
     + Ms. Scales played a loop video while speaking about the K-12 college ready program
     + this video is shown to students during orientation to get them thinking about what careers may interest them
     + we have new radio ads and YouTube ads
     + They had their Pathways dinner last week
     + Brewer Café features news of the day and voting information
     + Food for Thought Campus Pantry is partnering with the Worcester County Food Bank
2. **Administrative orders of the day**

**Vice President LaBonte - Approval of AD-1239-Quarterly Trust Fund Report-Third Quarter**

* **AD-1239** – Quarterly Trust Fund Report for Third Quarter. Chairman Antonioni asked for a motion to approve AD-1239. Mr. Tomasetti made a motion to approve AD-1239. The motion was seconded by Ms. Gosselin. All approved. Motion carried.

1. **old business-Chairman antonioni-none**
2. **New business-President Vander Hooven**

* Tenure recommendations – The president said the board members received the recommendations regarding tenure of faculty members that became eligible. President Vander Hooven remarked that as part of this process, he reviews all available documentation regarding the employee service at the college in order to reach recommendations. He asked that the board approve the recommendations as submitted. Chairman Antonioni asked for a motion to approve the recommendations. Mr. Cella made the motion to approve the recommendations. The motion was seconded by Mr. Tomasetti. All approved. Motion carried.

1. Chairman Antonioni asked if there was any other business before the board. Hearing none, the chair asked for a motion to adjourn. A motion was made by Mr. Cella and seconded by Mr. Tomasetti. The meeting adjourned at 3:31 p.m.

Respectfully submitted,

Jo-Ann Meagher