The 240th meeting of the Board of Trustees

Mount Wachusett Community College

Thursday, May 23, 2019

North Cafe

Meeting Minutes

Members present: Chairman Robert Antonioni, Trustees Richard Cella, Claire Freda, Jamy Gaynor, 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, and Senior Staff Associate Jo-Ann Meagher.

Members unable to attend: Donata Martin

1. **Call to Order** - Chairman Antonioni called the meeting to order at 5:00 p.m.
2. **Approval of Minutes** – tabled
3. **Chairman’s report**-tabled
4. **President’s report**-tabled
5. **Reports from Members of the Leadership Team**-tabled
6. **Administrative Orders of the Day**-AD-1240-Conferring of Degrees
	* AD – 1240 – Conferring of Degrees. Chairman Antonioni asked for a motion to approve the authority to confer the degrees. A motion to approve was made by Ms. Freda and seconded by Mr. Tomasetti. All approved. Motion carried.
7. **Old Business** - tabled
8. **New Business** – tabled
9. **Adjournment** – Chairman Antonioni asked for a motion to adjourn. Mr. Cella made a motion to adjourn and seconded by Ms. Freda. The meeting adjourned at 5:01

Respectfully submitted,

Jo-Ann Meagher