

The 266th meeting of the Board of Trustees
Mount Wachusett Community College
Wednesday, May 17, 2023
North Cafe
Meeting Minutes

A. **CALL TO ORDER:** Chairman Antonioni called the meeting to order at 3:15PM.

B. **ROLL CALL:**

Present: Chair Robert Antonioni, Patti Bergstrom, Irene Hernandez, Cody Nathanson, Doug Petersen, Patricia Pistone, Rick Walton and representing the Academic Senate, and Sheila Murphy, and introducing new student trustee, Justina Johnson.

Unable to attend: Claire Freda, Denise Gosselin, Tracy Hutchinson and Ken Tomasetti

Present from the College: President Vander Hooven, Vice Presidents Adam Duggan, Interim VP John Eisler, Sandra Quaye, Peter Sennett, Executive Director Dan Horlander, Director of Nursing Kim Shea, Chief Diversity Director Stephanie Williams, Senator Brewer, and Executive Assistant Jo-Ann Meagher. There were many faculty and staff in the audience to support the Emeritus recipients as well as viewing the live Vimeo stream.

C. **APPROVAL OF MINUTES – TABLED TO ANNUAL MEETING**

D. **ADMINISTRATIVE ORDERS OF THE DAY**

President Vander Hooven welcomed everyone to this special pre-commencement meeting. He introduced Justina Johnson as our incoming student trustee to be sworn later. Thanked Cody Nathanson for being so engaged, informed and active in-person and remotely.

We are asking the board for approval today for Emeritus status to the following:

- Margaret Jaillet -19 years
- Kathleen McGinn – 27 years
- Susan Taylor – 24 years
- Dan Donovan – 50 years
- Roseann Morel – 33 years
- Paul Swerzenski – 22 years
- David Wyman – 19 years posthumously

- a. **AD-1291** - Approval of Emeriti Recommendations – Chair Antonioni asked for a motion to approve the Emeriti recommendations. Ms. Hernandez made a motion to approve. The motion was seconded by Mr. Nathanson. All approved. Motion carried.
- b. **AD-1296** – Approval of Conferring Degrees. Chair Antonioni asked for a motion to approve the president to confer degrees to our students. A motion was made by Ms. Hernandez and seconded by Ms. Bergstrom. All approved. Motion carried.

E. **ADJOURNMENT** – Chair Antonioni asked for a motion to adjourn the meeting. A motion was made by Ms. Pistone and seconded by Mr. Petersen. All approved. Meeting adjourned at 3:31 PM.

Respectfully submitted,

Jo-Ann Meagher