

The 260<sup>th</sup> meeting of the Board of Trustees  
Mount Wachusett Community College  
Monday, June 27, 2022  
Zoom  
Meeting Minutes

- A. **CALL TO ORDER:** Chairman Antonioni called the meeting to order at 12:02 PM.
- B. **ROLL CALL:**
- Present: Chair Robert Antonioni, Claire Freda, Tracy Hutchinson, Douglas Petersen, Patricia Pistone, Ken Tomasetti and Cody Nathanson
  - Unable to attend: Jamy Gaynor, Denise Gosselin, Irene Hernandez and Sheila Murphy
  - Present from the College: President Vander Hooven, Vice Presidents Adam Duggan, Interim VP John Eisler, Lea Ann Scales, Sandra Quaye, Peter Sennett, Executive Director Dan Horlander, and Interim VP of Student Services, Jason Zelesky, Senator Brewer, and Executive Assistant, Jo-Ann Meagher. There were many faculty and staff viewing the live Vimeo stream.
- C. **APPROVAL OF MINUTES:** Chairman Antonioni called for a motion to approve the minutes of May 18, 2022. A motion to approve was made by Ms. Freda and seconded by Mr. Petersen. All approved. Motion carried.
- D. **CHAIRMAN'S REPORT – CHAIRMAN ANTONIONI**
- Chairman Antonioni thanked everyone for attending the meeting. He began by welcoming new Board of Trustee member, Patricia Pistone, to the meeting. He deferred his time to the president for his report.
- E. **PRESIDENT'S REPORT– President Vander Hooven – TABLED**
- President Vander Hooven welcomed newly sworn Trustee, Patricia Pistone, to the board
  - Jim deferred his report for the Annual Board Meeting in August
- F. **REPORTS FROM LEADERSHIP TEAM – TABLED**
- G. **ADMINISTRATIVE ORDERS OF THE DAY**
- **AD – 1280 – Approval of Third Quarter Trust Fund** – As presented by Vice President of Administration and Finance Sandra Quaye. Chairman Antonioni asked for a motion to approve the Third Quarter Trust Fund. Mr. Petersen made a motion to approve and Ms. Hutchinson seconded the motion. All approved. Motion carried.
  - **AD – 1281 – Adoption of Provisional Budget FY '23** – As presented by Vice President of Administration and Finance Sandra Quaye. Chairman Antonioni asked for a motion to adopt the Provisional Budget FY '23. A motion was made by Mr. Tomasetti. It was seconded by Mr. Petersen. All approved. Motion carried.
- H. **OLD/NEW BUSINESS-NONE**
- I. **ADJOURNMENT** - Chairman Antonioni asked for a motion to adjourn the meeting. Mr. Tomasetti made a motion. It was seconded by Ms. Hutchinson. The meeting adjourned at 12:45 PM.

Respectfully submitted,

Jo-Ann Meagher