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The 217th meeting of the Board of Trustees of Mount Wachusett Community College was held on Wednesday, May 20, 2015 in James D. Murphy Room. Members present: Chairperson Sbrega, Trustees, Cella, Daly, Dos Santos, Farias, Hawke, Howard, Landry, Stan and Tomasetti. Present from the College: President Asquino, Vice Presidents, Belrose, Fama, Labonte, McDonald, Ruksnaitis, Scales, Stiso, Dean Ialenti, Special Advisor Duncan and Executive Assistant Cox. Guests: Carla Zottoli, Thomas Berger (Newly elected student trustee).

Chairperson Sbrega called the meeting to order at 3:00 p.m.

CHAIRPERSON'S REPORT

Chairperson Sbrega spoke about the following:

1. Congratulations to MWCC - chosen as a 2014 Higher Education Community Service Honor Roll with Distinction recognized by the President of the United States. (Attached)

PRESIDENT'S REPORT

1. President Asquino spoke about the Commencement events taking place in the evening. There will be a student speaker this year.
2. Congratulations to Phil Stan on his acceptance to Hampshire College.
3. President Asquino introduced Tom Berger who was recently elected as the new Student Trustee for 2015 - 2016.
4. The State Auditors were at the college for several weeks. A final report will be issued soon.
5. Enrollment is on track - summer enrollment is up and a new Executive Team has been developed to track all those that apply for admission to the college.
6. President Asquino reported on the budget and the reason for the fee increase. Union contracts which dominate the budget will require salary increases for union members

Chairperson Sbrega thanked the President for this report, and upon a motion made and seconded, it was

VOTED To approve the President's Report.

AD-1175 - Approval - Authority to Increase the College Fee

VOTED To unanimously approve to increase the college fee - up to \$5.00 per credit hour - increase effective fall 2015.

OLD/NEW BUSINESS

ADJOURNMENT

With no further business coming before the Board, and upon a motion made and seconded, it was

VOTED To adjourn at 3:15 p.m.

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