

The 210th meeting of the Board of Trustees of Mount Wachusett Community College was held on Tuesday, January 14, 2014 in James D. Murphy Room. Members present: Chairperson Sbrega, Trustees, Cella, Clay, Daly (remotely), Hawke, Howard, Hunter (remotely) and Johnson. Present from the College: President Asquino, Vice Presidents, Duncan, Fama, Forsythe, Labonte, McDonald, Ruksnaitis, Scales, Stiso, Dean Ialenti and Executive Assistant Cox. Guests: Jeremiah Riordan, Carla DeFosse, Guarav Khanna, and Kelly Morrissey, Director of Financial Aid.

Chairperson Sbrega called the meeting to order at 3:05 p.m.

### CHAIRPERSON'S REPORT

1. Chairperson Sbrega, Trustee Cella and President Asquino had attended the MCCTA meeting in the Fall and the topic presented at this meeting was credit card use and that MWCC was following all the guidelines regarding the use of college credit cards.
2. A congratulatory letter was received from Commissioner Richard Freeland (enclosed in package) regarding President Asquino's current evaluation which was submitted by the Evaluation Committee. Recommended salary adjustment was discussed.
3. Chairperson Sbrega thanked the Trustee Self Evaluation committee for implementing and developing the report for the Self Evaluation. (Discussion ensued at the end of the meeting)

### PRESIDENT'S REPORT

1. Secretary of Education Malone and Secretary of Veteran Affairs Nee will be on campus on Wednesday, January 15<sup>th</sup>. MWCC serves as a model for Veteran Programs and will be recommended to other colleges to develop similar programs.
2. Survivor the Musical - This event will be presented at MWCC to benefit the Boys & Girls Club of Leominster and Fitchburg. All Trustees are invited to attend.
3. The Association of Community College Trustees is holding its annual meeting in Washington on February 10-13, 2014 and all Trustees are invited to attend.
4. Noncredit Courses booklet for Spring 2014 was distributed and Trustees were asked to look through the many courses and workshops being offered at MWCC.

5. WIGS - President Asquino presented, through power point, our Annual Plan (Wildly Important Goals) for 2013-2014. (See attached)
6. Kelly Morrissey, Director of Financial Aid, presented a Financial Aid update. Many questions and comments were addressed by the Board Members.
7. Vice President Belrose gave an update on our \$15.9M TAACT grant. A national director has been hired and will start at the end of the month and other new hires will be in place shortly.

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-1153 - Approval - First Quarter Trust Fund**

**VOTED** To unanimously approve the First Quarter Trust Fund dated September 30, 2013.

**OLD/NEW BUSINESS**

1. Trustee Cella presented a report and charts regarding the 2013 Trustee Self Evaluation. (See attached). A discussion ensued regarding the results.
2. Trustee Johnson commented that the cost of books is a major concern to most students and comments from other Trustees seeking solutions was raised.

**ADJOURNMENT**

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

**VOTED** To adjourn at 5:05 p.m.

lkc

Enclosures (3)