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The 219th meeting of the Board of Trustees of Mount Wachusett Community College was held on Thursday, December 10, 2015 in the North Cafeteria. Members present: Chairperson Sbrega, Trustees, Antonioni, Berger, Cella, Clay, Daly (remotely), Farias, Howard, and Tomasetti. Present from the College: President Asquino, Vice Presidents, Belrose, Fama, Labonte, McDonald, Ruksnaitis, Scales, Stiso, Dean Ialenti, and Executive Assistant Cox. Guests: Carla Zottoli, Candace Shiver, Jason Zelesky, Ed Adelman and Leigh Warren from MSCBA, Design Partnerships - Steve Garvey.

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

CHAIRPERSON'S REPORT

Chairperson Sbrega spoke about the following:

1. Thanked the Trustees that were able to attend the MCCTA meeting which was held on December 8th and spoke about the meeting and touched on the highlights.
2. Welcomed Robert Antonioni to his first Board meeting as a new member of the MWCC Board of Trustees.
3. Trustee Richard Cella was sworn in for a second term as a member of the Board of Trustees and unanimously elected as Vice Chair of the Board.

PRESIDENT ASQUINO

1. A Power Point presentation was delivered by Steve Garvey from Design Partnership of Cambridge, to present the plans and designs for a new Student Center/Student Union. Many questions and concerns were raised and addressed (see attachment).
2. Former Trustee Mark Hawke was presented a chair for his time and service on the Board.
3. Roadways & Sidewalks - Monies for repairs to all student parking lots and sidewalks are necessary and still in the works along with the building and development of residence dorms.
4. Negotiations regarding Faculty/Professional Staff contract are still in progress.

5. Risk Sharing - MWCC has one of the lowest default rates in the system.
6. Strategic Planning Retreat - President Asquino discussed and reviewed the Strategic Plan for 2015-2016 - Trustees received a copy of the current plan. The Board of Higher Education will be involved in the developing of the new Strategic Plan.
7. Vice President LeeAnn Scales presented the Annual Planning for Marketing 2015-2016 (see attached).

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-1182 - Approval - First Quarter Trust Fund

VOTED To unanimously approve the Fiscal Year 2016 First Quarter Trust Fund ending September 30, 2015.

OLD/NEW BUSINESS

1. Trustee Berger presented questions regarding class schedules and the listing of faculty scheduled to teach these classes. This concern will be addressed by President Asquino.

ADJOURNMENT

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

VOTED To adjourn at 4:46 p.m.

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