

Massasoit Community College
Regularly Scheduled Meeting of the Board of Trustees
Monday, April 22, 2019
Akillian Gallery, Canton Campus, Canton, MA
Approved May 15, 2019

Roll Call

Chair Harnais – present
Vice Chair Carroll – present
Secretary Sullivan – present
Trustee Blackler – present
Trustee Chakrabarti – present
Trustee V. Sullivan – present
Trustee MacDonald – present
Trustee Enos – present via teleconference

Call to Order

The meeting was called to order at 9:20 a.m.

Chairperson's Report

Deferred.

President's Report

President Glickman announced the opening of Student Central noting that this is an exciting time for the college and our students. Additionally, cafeteria renovations are expected to be complete by the end of the summer. The president met with members of the Student Senate to where she unveiled the renderings for the cafeteria renovations and the proposed fee increase noting that it was a positive discussion. Additional updates include: Vice Provost Yameen presented at the American Association of Community Colleges (AACC) 99th Annual Convention in Orlando, Florida. Co-presenting with Jessica Geier from New Heights Charter School, their presentation was titled “Finding Their Way: A unique Early College Partnership”; BAMSI has agreed to be on campus full-time to provide services to our students including mental health support services and WIC program offerings; and Massasoit has been ranked in the top 19% (#95) of 490 colleges nationally for campus safety and ranked #8 in safety among 33 Massachusetts colleges by Alarms.org/National Council for Home and Safety Security. The rank is based on FBI crime reports that look at crime rate and police adequacy.

Foundation Report

Chief Advancement Officer, Paul Grand Pré and Director of Athletics, Julie Mulvey presented a proposal to name the Massasoit Baseball Complex for former Head Coach Thomas Frizzell. They noted that naming the complex is a way to honor the significant accomplishments and impact of Thomas Frizzell as Head Coach of the Massasoit Baseball Team from 1991-2018 and in connection with a fundraising drive to establish an endowed scholarship in his name with a goal of \$25,000. Discussion ensued regarding Mr. Frizzell's achievements and honors and the amount of goal. Secretary Sullivan stated that this is a worthy cause and recommended that the goal be set much higher. The members of the Board agreed and the goal was raised to \$100,000.

A motion was made by Secretary Sullivan and seconded by Trustee V. Sullivan to approve the naming of the Massasoit Baseball Complex in honor of Tom Frizzell with a fundraising goal of \$100,000. The motion passed unanimously.

Presentation of the Massasoit Community College Foundation Gift Acceptance Policies and Guidelines; the Massasoit Community College Foundation Endowment Management, Investment, and Spending Policy; and appointment of Eval Silvera as Board of Trustees representative to the Massasoit Community College Foundation

Chief Advancement Officer, Paul Grand Pré, advised that contained in the Board package are the proposed Massasoit Community College Foundation Gift Acceptance Policies and Guidelines; Endowment Management, Investment, and Spending Policy; and recommendation to appoint Eval Silvera as the Board of Trustees representative to the Massasoit Community College Foundation. Mr. Grand Pré advised he was glad to entertain any questions regarding policies or appointment request. There was no additional discussion.

A motion was made by Trustee V. Sullivan and seconded by Secretary Sullivan to approve the Massasoit Community College Foundation Gift Acceptance Policies and Guidelines. The motion passed unanimously.

A motion was made by Vice Chair Carroll and seconded by Trustee Blackler to approve the Massasoit Community College Foundation Endowment Management, Investment, and Spending Policy. The motion passed unanimously.

A motion was made by Secretary Sullivan and seconded by Trustee V. Sullivan to approve the appointment of Eval Silvera as the Board of Trustees Representative to the Massasoit Community College Foundation. The motion passed unanimously.

Consent Agenda

Chair Harnais requested that Vice President Hess update the Trustees on the grievance process. Vice President Hess gave an overview of the process including the number of steps involved and timing.

A motion was made by Secretary Sullivan and seconded by Vice Chair Carroll to approve items 1, 2, 3, and 4 on the Consent Agenda. The motion passed unanimously.

Presentation and recommendation of approval of awarding tenure to Henry Bradford, Eileen Comeau, Christopher DiGiovanni, Alexander Frye, Debra Johnston-Malden, Thomas Leahy, Michael Mezzano, Robyn Parker, Glen Prospere, Linda Raulinaitis, Karim Sharif, Lawrence Wasko, Julie McNeill-Kenerson, Cecilia DeOliveira, Maria Monteiro, and Erin Harte.

Provost McCarthy advised that contained in the Board packet are the tenure recommendations and curriculum vitae for each of the faculty members. She provided a brief overview of the qualifications and accomplishments for each of the members present and entertained questions of the Board, if any. Chair Harnais thanked the faculty for their hard work and dedication to our students.

A motion was made by Trustee V. Sullivan and seconded by Secretary Sullivan to approve awarding tenure to Henry Bradford, Eileen Comeau, Christopher DiGiovanni, Alexander Frye, Debra Johnston-Malden, Thomas Leahy, Michael Mezzano, Robyn Parker, Glen Prospere, Linda Raulinaitis, Karim Sharif, Lawrence Wasko, Julie McNeill-Kenerson, Cecilia DeOliveira, Maria Monteiro, and Erin Harte. The motion passed unanimously.

Request to approve an expenditure in the amount not to exceed \$125,000 with state-approved vendors for the purchase of replacement laptops, desktops, and tablets for students, faculty and staff.

Vice President Mitchell advised that the funds requested are included in the FY19 spending plan. Further, he noted that \$1 out of the \$8 technology fee is dedicated for classroom updates/upgrades. Chief Information Officer, William Morrison, stated that based on the characteristics of the college's technology inventory, available funding, and the expected academic and administrative needs of the college, a plan was developed to refresh approximately 125 computers in 11 classrooms and 10 computer labs. Additionally, approximately 67 faculty and staff devices will be refreshed with new devices. Discussion ensued regarding safety and security protocols for both the hardware, software, and cloud security.

A motion was made by Secretary Sullivan and seconded by Vice Chair Carroll to approve an expenditure in the amount not to exceed \$125,000 with state-approved vendors for the purchase of replacement laptops, desktops, and tablets for students, faculty and staff. The motion passed unanimously.

A motion was made by Trustee V. Sullivan and seconded by Trustee Blackler to adjourn the meeting. The motion passed unanimously.