MASSASOIT COMMUNITY COLLEGE SPECIAL MEETING OF THE BOARD OF TRUSTEES MONDAY, APRIL 8, 2024

Virtual 6:00 p.m.

Approved May 15, 2024

Attendees: Bonnie Blackler, Eshita Chakrabarti, Tom Carroll, Jim Dunphy, Kacey Hilton-Gilleo, Laura Lawson, Steve Murphy, Eval Silvera, Ann Sullivan, Kate Welch

The meeting was called to order at 6:04 p.m.

Roll Call:

Trustee Blackler – yes
Secretary Chakrabarti – yes
Trustee Dunphy – yes
Trustee Hilton-Gilleo – yes
Trustee Lawson – yes
Trustee Murphy - yes
Trustee Silvera – yes
Vice Chair Sullivan - yes
Trustee Welch – yes
Chair Carroll - yes

Discussion and Vote on Interim President Appointment Recommendation to Commissioner of Higher Education

Chair Carroll held a moment of silence for the passing of President Ray DiPasquale.

There was a brief discussion of the Interim President appointment. Chair Carroll recommended that Vice President of Administration/CFO William Mitchell be appointed as Interim President of Massasoit Community College.

Trustee Blackler asked Vice President Mitchell how long he plans to stay and who will replace him in his current role? Vice President Mitchell replied that he is committed to stay at Massasoit for at least one year. William O'Neill who is currently the Executive Director of Budget & Reporting will be appointed the Interim Vice President of Administration/CFO.

Chair Carroll thanked Vice President Mitchell for his commitment to the College and is appreciative that he will continue to move the College forward.

A motion was made by Vice Chair Sullivan and seconded by Trustee Dunphy to recommend the appointment of William Mitchell to the position of Interim President of Massasoit Community College.

Roll Call:

Trustee Blackler – yes
Secretary Chakrabarti – yes
Trustee Dunphy – yes
Trustee Hilton-Gilleo – yes
Trustee Lawson – yes
Trustee Murphy - yes
Trustee Silvera – yes
Vice Chair Sullivan - yes
Trustee Welch – yes
Chair Carroll - yes

The motion passed unanimously.

A motion was made by Vice Chair Sullivan and seconded by Secretary Chakrabarti to delegate to the Board Chair the authority to negotiate the salary, benefits, and term of appointment of the Interim President as well as details of transition.

Roll Call:

Trustee Blackler – yes
Secretary Chakrabarti – yes
Trustee Dunphy – yes
Trustee Hilton-Gilleo – yes
Trustee Lawson – yes
Trustee Murphy - yes
Trustee Silvera – yes
Vice Chair Sullivan - yes
Trustee Welch – yes
Chair Carroll - yes

The motion passed unanimously.

A motion was made by Vice Chair Sullivan and seconded by Trustee Dunphy to adjourn the meeting at 6:25 p.m.

Roll Call:

Trustee Blackler – yes
Secretary Chakrabarti – yes
Trustee Dunphy – yes
Trustee Hilton-Gilleo – yes
Trustee Lawson – yes
Trustee Murphy - yes
Trustee Silvera – yes
Vice Chair Sullivan - yes
Trustee Welch – yes
Chair Carroll - yes

The motion passed unanimously.

Prepared By:

Cori Foy Recording Secretary

Thomas E. Carroll Chairman