# MASSASOIT COMMUNITY COLLEGE ANNUAL MEETING OF THE BOARD OF TRUSTEES WEDNESDAY, MAY 15, 2024 6:00 P.M.

#### VIRTUAL

Approved April 23, 2025

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

### Call to Order

The meeting was called to order at 6:00 P.M.

### Roll Call:

Chair Carroll – yes

Vice Chair Sullivan – yes

Trustee Blackler – yes

Trustee Chakrabarti – yes

Trustee Dunphy – yes

Trustee Hilton-Gilleo – yes

Trustee Lawson – yes

Trustee Murphy - yes

Trustee Silvera – yes

Trustee Welch - yes

## Approval of the Minutes

A motion was made by Chair Sullivan and seconded by Trustee Murphy to approve the minutes of May 17, 2023, Annual Meeting of the Massasoit Community College Board of Trustees.

### Roll Call:

Chair Carroll – yes

Vice Chair Sullivan – yes

Trustee Blackler – yes

Trustee Chakrabarti – yes

Trustee Dunphy – yes

Trustee Hilton-Gilleo – yes

Trustee Lawson - yes

Trustee Murphy - yes

Trustee Silvera – yes

Trustee Welch - yes

#### The motion passed unanimously.

### Report of the Nominating Committee consisting of Chair Carroll and Trustee Welch

Chair Carroll advised that the nominating committee would like to keep the members of the executive committee as is for the 2024-2025 Board year.

Vice Chair of the Board	James Dunphy
Secretary, Board of Trustees	Eshita Chakrabarti

A motion was made by Chair Carroll and seconded by Trustee Lawson that the Board of Trustees re-elect Vice Chair James Dunphy to the position of Vice Chair of the Board of Trustees.

### Roll Call:

Chair Carroll – yes

Vice Chair Sullivan – yes

Trustee Blackler – yes

Trustee Chakrabarti – yes

Trustee Dunphy – yes

Trustee Hilton-Gilleo – yes Trustee Lawson – yes Trustee Murphy - yes Trustee Silvera – yes Trustee Welch - yes

### The motion passed unanimously.

A motion was made by Chair Carroll and seconded by Trustee Silvera that the Board of Trustees elect Trustee Eshita Chakrabarti to the position of Secretary of the Board of Trustees.

### Roll Call:

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

### The motion passed unanimously.

A motion was made by Trustee Blackler and seconded by Vice Chair Dunphy to adjourn the meeting.

### Roll Call:

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

### The motion passed unanimously.

The meeting adjourned at 6:06 p.m.