

MASSASOIT COMMUNITY COLLEGE

Annual Meeting of the Board of Trustees



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Agenda and Background Material

Louison Board Room
Student Center
Brockton, MA 02302
Wednesday, May 16, 2018

**MASSASOIT COMMUNITY COLLEGE
Board of Trustees Annual Meeting
Wednesday, May 16, 2018
6:00 P.M.
Louison Board Room, Brockton Campus
Brockton, MA**

AGENDA

	TIMEFRAME
A. Call to Order	6:00 P.M.
B. Approval of the minutes of the April 10, 2017 Annual Meeting of the Massasoit Community College Board of Trustees. (vote needed)	
C. Report of the Nominating Committee.	5 minutes
D. Election of Officers for the 2018-2019 Board Year. (vote needed)	10 minutes
E. Adjournment	6:15 P.M.

Annual Meeting of the Board of Trustees
Wednesday, May 10, 2017
6:00 p.m. in the Louison Board Room, Brockton Campus
Draft until Approved

Attendees:, Bonnie Blackler, Christopher Blunt, Thomas Carroll, Eshita Chakrabarti, Deborah Enos, Pamerson Ifill, Thomas J. Lacey, Anthony Simonelli, Ann Sullivan, Valerie Sullivan

Call to order

Chair Ifill called the meeting to order at 6:00 p.m.

Report from the Nominating Committee, consisting of Chair Ifill, Trustee Simonelli, and Trustee Blackler has met and is making the following nominations:

Thomas E. Carroll	Vice Chair of the Board of Trustees
Anthony Simonelli	Secretary, Board of Trustees
Bonnie Blackler	Assistant Secretary, Board of Trustees

A motion was made by Chair Ifill and seconded by Trustee Simonelli that the Board of Trustees elect Trustee Thomas Carroll to the position of Vice Chair of the Board of Trustees. The motion passed unanimously.

A motion as made by Chair Ifill and seconded by Trustee Lacey that the Board of Trustees elect Trustee Anthony Simonelli to the position of Secretary of the Board of Trustees. The motion passed unanimously.

A motion was made by Chair Ifill and seconded by Trustee Ann Sullivan that the Board of trustees elect Trustee Bonnie Blackler to the position of Assistant Secretary of the Board of Trustees. The motion passed unanimously.

Chair Ifill congratulated the newly appointed officers.

Approval of the Minutes of the April 13, 2016 Annual Meeting of the Board of Trustees.

A motion was made by Trustee Lacey and seconded by Trustee Blackler to approve the minutes of the April 13, 2016 Regularly Scheduled Meeting of the Board of Trustees. The motion passed unanimously.

A motion to adjourn was made by Trustee Lacey and seconded by Trustee Blunt. The motion passed unanimously.

Prepared by:



Lydia Camara
Interim Executive Assistant to the President



Thomas E. Carroll
Vice Chair, Board of Trustees