



Middlesex Community College

OFFICE OF THE PRESIDENT
DR. JAMES C. MABRY

mabry@middlesex.mass.edu
www.middlesex.mass.edu

BOARD OF TRUSTEES *Minutes of the Meeting – Thursday, May 18, 2018, 7:30 am*

I. CALL TO ORDER:

The meeting was called to order by Chairman Campbell at 7:32 a.m. in the Cowan Center 5th Floor Conference Room, Lowell

Roll Call - In Attendance

Steven C. Iem	Stephanie Cronin	Sierra DeWalt
James J. Campbell	Bopha Malone	Dr. Cheryl Howard*
Alec Belanger	Dr. Linda Banks-Santilli*	Laurie Elliott
Annie O'Connor	Kathleen Plath	

**via conference call – geographical distance*

II. NEW BUSINESS

A. Administration & Finance (Board Action Required):

- 1) AF-579-2018 Approve to adopt Remote Participation in accordance with requirements of M.G.L. Open Meeting Laws

Motion made by Trustee Plath, seconded by Trustee Malone to approve Administration & Finance Action AF-579-2018. A roll call vote was requested. All voted to approve the motion.

- 1) AF-580-2018 Approve the motion to remove the 2nd President, Evan Dobelle's name, and all relating material from the Federal Building Library.

Chairman Campbell thanked the Naming Committee for their work with reviewing all materials and stated the process was fair and deliberate as they came to their recommendation. Chairperson Elliott gave an overview of the process the Naming Committee followed as they review all the information available. At their initial meeting they heard from former President, Carole Cowan and Foundation Chairman, James Henderson. Based on all the evidence the committee voted unanimously to recommend to the full Board the removal of 2nd President of Middlesex Community College, Evan Dobelle's name and all relating material from the Federal Building Library.

II. NEW BUSINESS CONTINUED

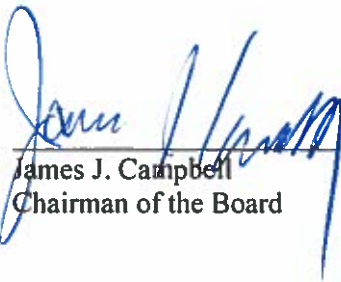
B. Administration & Finance (Board Action Required) continued:

Motion made by Trustee O'Connor, seconded by Trustee Plath to approve Administration & Finance Action AF-580-2018. A roll call vote was requested. All voted to approve the motion.

IV. OTHER BUSINESS


A. Next Meeting: The next meeting of the Board of Trustees will be held on **Thursday, May 24, 2018, 8:00 am, Prior to Commencement, Cowan Center Room 302.**

Motion to adjourn meeting was made by Trustee O'Connor, seconded by Trustee Plath. A roll call vote was requested. The motion to adjourn was unanimously approved at 7:43 a.m.



James J. Campbell
Chairman of the Board

Respectfully submitted,



Donna M. Corbin
Secretary to the Board