Present: Chair Robert Cohn, Cady Coleman, Carrie Hale, Clare Higgins, Isaac Mass, Linda Melconian, Amy Moscaritolo, and Liz Sillin

Absent: Martha Barrett and Christopher Donelan

Others Present: President Robert Pura, Shannon Larange, Karen Phillips, and Peter Sennett

Call to Order: The meeting was convened by Chair Cohn at 8:39 a.m.

Minutes: On a motion by Trustee Higgins and seconded by Trustee Sillin, the Board of Trustees voted unanimously to approve the draft minutes of the December 8, 2017 as presented.

Committee Report

Academic Affairs Committee
Trustee Higgins presented the following motion to the Board:

Motion: Based on the recommendation of the President and in accordance with the current collective bargaining agreement, the Academic Affairs Committee requests the Board of Trustees grant the following change of rank effective January 22, 2018 from Instructor to Assistant Professor to Amy Ford. Trustee Sillin seconded, all were in favor. Motion carried.

President’s Report
President Pura yielded his time for the Presidential Search Update.

Presidential Search Update

A. Presidential Search Update
Trustee Moscaritolo reported Jesse Thompson, from the RH Perry Executive Search Firm visited campus on December 12th and 13th to meet with various groups to gather information on important characteristics and skills for the next President of GCC. The forums were well attended and initial feedback received from the community and campus was very positive. Many attendees reported being very impressed with Jesse’s listening skills and how well he was able to reflect back what they were saying. RH Perry’s design team is currently working on the final layout of the Presidential Profile. Trustee Moscaritolo shared the Presidential Search timeline with the Trustees and pointing out the projected timeframe for Finalist interviews with the Board is scheduled for April 23rd through May 2nd.
B. Trustee Resignation
Chair Cohn invited Trustees to share their thoughts regarding Trustee Korpita’s recent resignation from the Board of Trustees. Discussion ensued. Chair Cohn thanked Trustees for their thoughtful comments, concern and dialogue.

C. Reconfigure Trustee Representation to the Presidential Search Committee

Motion: On a motion by Trustee Mass and seconded by Trustee Hale The GCC Board of Trustees voted unanimously to appoint Trustee Linda Melconian to the Presidential Search Committee.

New Business:
No Report.

Adjournment
On a motion by Trustee Sillin and seconded, the Board of Trustees voted unanimously to adjourn at 10:30 a.m.

Submitted by, Shannon Larange