GREENFIELD COMMUNITY COLLEGE
Board of Trustees Meeting
March 28, 2018 8:30 a.m.
President’s Conference Room – C201

Present: Chair Robert Cohn, Martha Barrett, Catherine Coleman, Christopher Donelan, Carrie Hale, Isaac Mass, Amy Moscaritolo, Elizabeth Sillin

Absent: Clare Higgins Linda Melconian

Others Present: President Robert Pura, Shannon Larange, Karen Phillips, Peter Rosnick, Teresa Jones, Regina Curtis, Leo Hwang, Mary Ellen Fydenkevez, Elaine Lapomardo, Alyce Stiles, Marie Breheny, Anna Berry, Catherine Seaver, and Peter Sennett

Call to Order: The meeting was convened by Chair Cohn at 8:30 a.m.

Minutes: On a motion by Trustee Donelan and seconded by Trustee Hale, the Board of Trustees voted unanimously to approve the draft minutes of the December 29, 2017 and January 8, 2018 minutes with one correction to the date listed at the top of the January 8th minutes.

Naming Opportunity Request – Outdoor Learning Lab
Peter Rosnick and Teresa Jones presented a request to formally name GCC’s Outdoor Learning Lab the Dr. Robert L. Pura Outdoor Learning Laboratory.

Motion: On a motion by Trustee Hale and seconded by Trustee Moscaritolo Greenfield Community College Board of Trustees unanimously approved the naming of GCC’s Outdoor Learning Laboratory to, The Robert L. Pura Outdoor Learning Laboratory.

Old Business: No Report.

Committee and Liaison Reports
A. Academic Affairs Committee
   Trustee Donelan reported the Committee is scheduled to meet on April 2, 2018.

B. Alumni Liaison Report
   No Report

C. Finance Committee Report Committee Report
   Chair Cohn reported the Finance Committee met on February 22, 2018. Karen Phillips reviewed the budget snapshot with Trustees for the period ending December 31, 2017. Currently the College is showing a $15,104 net savings versus budgeted levels for that period. Trustee Mass made the following motion:

   Motion
   The Finance Committee of Greenfield Community College Board of Trustees recommends approval by the Board of Trustees of the Quarterly Financial Report and
Certification Statement submitted by the President for the period ending December 31, 2017.

Trustee Sillin seconded and the motion passed unanimously.

D. Foundation Liaison Report
   No Report.

E. Personnel & Policies Committee
   No Report

F. Student Senate
   Trustee Hale reported the Student Senate just completed their elections, the full student senate roster is:
   - Mike Heitke-Felbeck - President
   - Dadrian Bernard - Vice President
   - Carrie Hale - Student Trustee
   - John Atkinson - Senator
   - Emily Colon - Senator
   - Mario Gonzalez-Castillo - Senator
   - Asha-Ann Gallito - Senator
   - Maya Kazinskas - Senator
   - Robb McConnell - Senator
   - Berry Williams – Senator
   She also reported the Senate is scheduled to meet on April 2nd to review Student Activity Fee Budget Requests.

President’s Report
President Pura thanked the Trustees for the naming of the Robert L. Pura Outdoor Learning Laboratory. He remarked the work of the Sustainability Programs and efforts have emerged in part because of the Northern Tier work of Congressman Olver and our own faculty. Our program has proven to be a leader in the region and recognized nationally. President Pura reported the Western MA Public Higher Education Legislative Breakfast was successful despite the dreary weather. President Pura presented the budget ask which included additional funding for capital and deferred maintenance, a state match for Foundation dollars raised, and all collective bargaining numbers embedded in our base. He acknowledged the availability of state funds available for public higher education allocation is limited. President Pura shared spring break was busy on campus, not only were students using the library and various studios on campus, GCC hosted a Reality Fair for high school student from all the feeding high schools designed to provide personal financial literacy to students by placing them in real life scenarios base of employment choices. Approximately 450 students attended the fair. He acknowledged the work of the many volunteers and organizations that support this experience and learning opportunity for these students. President Pura also shared as the Spring semester comes to a close many celebrations of our students achievements happen across the campus. Shannon will keep Trustees posted on all upcoming events.
**Presidential Search**
Chair Moscaritolo reported the search committee met on Monday, March 26, 2018 for a thoughtful review of candidates. The posting received a large and highly qualified pool of candidates and the committee was able to successfully select a diverse pool of applicants for semi-finalist interviews. Trustees will receive access to review the applications of the pool of candidates.

**New Business**
President Pura reported it will be important to follow the current consolidation of the Connecticut and Maine public higher education processes. The approaches each state are taking are significantly different and this will be a pivotal moment for public higher education. President Pura will keep the Trustees updated on these processes.

**Adjournment**
On a motion by Trustee Moscaritolo and seconded by Trustee Barrett, the Board of Trustees voted unanimously to adjourn at 9:56 a.m.

Submitted by, Shannon Larange