Present: Chair Robert Cohn, Martha Barrett, Catherine Coleman, Christopher Donelan, Carrie Hale, Clare Higgins, Amy Holich Moscaritolo, Isaac Mass, Linda Melconian, Robyn Provost, and Elizabeth Sillin

Others Present: Shannon Larange, Staff Assistant to the President; Kenneth Tashjy, General Counsel for the MA Community College System; Matt Noyes, Representative from Commissioner Santiago’s Office, and multiple members from the college community (approximately 50 people in attendance.)

CALL TO ORDER:
The meeting was called to order by Chair Cohn at 8:12 a.m. Chair Cohn introduced Trustee Holich Moscaritolo, Presidential Search Committee Chair. Trustee Holich Moscaritolo gave an overview of the Presidential Search Process beginning with President Pura’s announcement of retirement back in September 2017, the selection of a search firm in late October, the creation of the Search Committee, the compiling of the Presidential Profile, the posting of the position from January to late February, and the review of 58 applicants by the Search Committee in February which was narrowed down to a pool of 11 semi-finalists who were invited for interviews. This lead to the selection of 5 finalists to come to Greenfield Community College for full day campus visits and interviews with the Board of Trustees and Commissioner Santiago. These visits took place at GCC from April 23rd through May 2, 2018.

Chair Cohn then explained the deliberation and voting process to the Board.

“The presidential selection decision will include two phases: First, the Board will deliberate over the candidates with each Board member having an opportunity to identify and discuss his/her top candidate for the position. Second, following the Board’s deliberation, a vote will be taken to select he next President of the College.”

All votes will take place via roll call in alphabetical order with the Chair voting last. Board members who may be undecided when called upon may “pass”, but then must vote prior to the Chair.

BOARD DELIBERATION
Proceeding alphabetically, each board member was called upon to speak on behalf of their top candidate(s). After going around once Chair Cohn asked if there was any further deliberation. Trustees continued deliberations. Additional comments were made. Trustee Cohn again asked if there was any further deliberations, and with no further deliberation he called for a motion to end the deliberation.
**MOTION:** Upon a motion dually made, the Trustees voted unanimously, via roll call, to end their deliberation over the final candidates for the position of President of Greenfield Community College.

**VOTE TO SELECT THE BOARD’S APPOINTMENT AS PRESIDENT:**
Upon the passage of the first motion, a second motion was called for the actual vote to select the final candidate for appointment as president.

**MOTION:** Upon a motion dually made, the Trustees voted, via roll call, for the final candidate for the position of President of Greenfield Community College:

**Roll Call:**
Trustee Barrett voted for Dr. Yves Salomon-Fernandez
Trustee Coleman voted for Dr. Yves Salomon-Fernandez
Trustee Donelan voted for Dr. Yves Salomon-Fernandez
Trustee Hale voted for Dr. Yves Salomon-Fernandez
Trustee Higgins voted for Dr. Yves Salomon-Fernandez
Trustee Holich Moscaritolo voted for Dr. Yves Salomon-Fernandez
Trustee Mass voted for Dr. Yves Salomon-Fernandez
Trustee Melconian voted for Dr. Yves Salomon-Fernandez
Trustee Provost voted for Dr. Yves Salomon-Fernandez
Trustee Sillin voted for Dr. Yves Salomon-Fernandez
Chair Cohn voted for Dr. Yves Salomon-Fernandez

**MOTION 4:** A motion was made by Trustee Sillin and seconded by Trustee Mass that the Board of Trustees recommend to the Board of Higher Education the appointment of Dr. Yves Salomon Fernandez as the next President of Greenfield Community College and that the Board of Trustees authorize Chair Robert Cohn to negotiate with Dr. Salomon-Fernandez over the specific terms and conditions of her appointment as president (i.e. start date, salary, etc.)

By a roll call vote, the Trustees unanimously passed this motion.

**Adjournment**
On a motion by Trustee Higgins and seconded by Trustee Donelan, the Board of Trustees voted unanimously to adjourn at 9:19 a.m.