GREENFIELD COMMUNITY COLLEGE

Board of Trustees Meeting
March 25, 2020 8:00 a.m.
Zoom

Present: Chair Robert Cohn, Cady Coleman, Clare Higgins, Joanne Marqusee
Dorinessy Orphee Meledje Hector Toledo

Absent: Chris Donelan, Isaac Mass and Robyn Provost

Others Present: Yves Salomon-Fernandez, Marie Breheny, Liza Harrington, Brian
Kapitulik, Shannon Larange, Matt Noyes, Karen Phillips, Mary Phillips,
Stephen Poulin, and Alex Wiltz

Chair Cohn called the meeting to order at 8:06am

Chair Cohn and President Salomon-Fernandez commended the work of the team during the first few weeks of the COVID-19 pandemic. Their work converting all instruction and student support services to on line was beyond extraordinary. The President also acknowledged the tremendous work of the Information Technology department. The College has been successful in equipping faculty, staff and students will the technology they need to continue learning in a remote environment. With the assistance of the Library, IT has been able to provide students in need with laptops, chrome books, hotspots or any other technology required to complete their courses.

NECHE Self Study Update
Stephen Poulin reported they have reached out to NECHE and at this point there has been no changes made to the Fall schedule, however they did mention the possibility of a postponement due to the COVID-19 pandemic. The committee is moving forward with seeking feedback from the campus on the rough draft of the self-study. Stephen called to attention both Standards 3 and 9 (STANDARD III: ORGANIZATION AND GOVERNANCE / STANDARD IX: INTEGRITY, TRANSPARENCY, AND PUBLIC DISCLOSURE) for the Trustees to provide feedback on, however he stressed the importance of reading the document in its entirety if they are so able. President Salomon-Fernandez and Chair Cohn applauded the work of the entire NECHE team.

President’s Report
President Salomon-Fernandez introduced Karen Phillips, Chief Financial Officer, to present on the current financial impact of the COVID-19 pandemic. The presentation included current cash flow projections, total costs spent categorized by departments or programs and current actions being taken in response to the pandemic.
Adjournment
The meeting adjourned at 9:55 am.

Respectfully submitted by,
Shannon Larange