GREENFIELD COMMUNITY COLLEGE
Board of Trustees Meeting
April 15, 2020 8:00 a.m.
ZOOM

Present: Chair Robert Cohn, Cady Coleman, Chris Donelan, Claire Higgins, Isaac Mass (joined at 8:49am), Joanne Marqusee, Robyn Provost and Judith Roberts

Absent: Julia Stankhe and Hector Toledo

Others Present: President Yves Salomon-Fernandez, Tigran Ayrapetyan, Matthew Barlow, Anna Berry, Mark Boudreau, Marie Breheny, Kristin Cole, Regina Curtis, Rosemarie Freeland, Mary Ellen Fydenkevez, Laura Garcia, Charles Jordan, Trevor Kearns, Shannon Larange, Mary McEntee, Joan Murphy, Karen Phillips, Phillip Ringwood, Nancy Rifenburg, Karyn Skiathitis, Anne Wiley and Alex Wiltz

Call to Order
Chair Cohn called the meeting to order at 8:03am.

Presentation of Distinguished Alumni Award
Chair Cohn introduced Regina Curtis to present this year’s GCC Distinguished Alumni Award to Phillip Ringwood.

Minutes
On a motion by Trustee Donelan and seconded by Trustee Coleman the Board of Trustees voted unanimously to approve the draft minutes of the December 17, 2020, February 18, 2021, March 8, 2021 and March 18, 2021 meetings.

Committee and Liaison Reports/Updates

Academic Affairs

MOTION
Based on the recommendation of the President and the Academic Affairs Committee, and in accordance with the current collective bargaining agreement, Trustee Donelan moved the GCC Board of Trustees grant the following faculty change of rank effective September 1, 2021, Trustee Coleman seconded, all were in favor (roll call vote) and the motion passed. (Isaac Mass not present for vote)

From Assistant Professor to Associate Professor
Elizabeth Brown
Susan Markush

From Associate Professor to Professor
GCC Board of Trustees Meeting Minutes, April 15, 2021
Lauren Bell
Crista Klein

**MOTION**
Based on the recommendation of the President and the Academic Affairs Committee, and in accordance with the current collective bargaining agreement, Trustee Donelan moved the GCC Board of Trustees grant tenure to Elizabeth Brown, Colleen Caffrey and Susan Markush. Trustee Higgins seconded the motion, all were in favor (roll call vote), and the motion passed. (Isaac Mass not present for vote)

**Alumni Liaison**
Trustee Roberts recognized our alums are elevated by their relationship and engagement with GCC and the College continues to play a huge role in the lives of the community. She also took a moment to recognize the passing of Robert Yacubian. While director of transfer at the College, he transformed the lives of 1000’s of students and continued to play a valuable role as an advocate and supporter of the College after his retirement.

**Finance Committee**
No Report.

**Foundation Liaison**
Trustee Provost reported the Foundation’s campaign is well underway. Over one million dollars have been raised so far from 712 donors. She recognized the amazing work of the Foundation Office staff and volunteers.

**Personnel & Policies Committee**
No Report.

**Student Senate**
No Report.

**New Business**
Chair Cohn shared with the Board of Trustees Bill Walczak, Board Chair of Bunker Hill Community College, is the new Trustee Representative on the Board of Higher Education replacing J.D. La Rock.

**Approval of Greenfield Community College 2021-2025 Strategic Plan**
President Salomon-Fernandez reported the Strategic Plan has been submitted for Touch Point 2 with the Commissioner’s Office. The College received very positive feedback from the Commissioner noting the plan is truly elegant in progress and the plan faces the significant consequences of the COVID-19 pandemic, the racial reckoning and climate change with eyes wide open to all consequences.
MOTION
Based on the recommendation of the President, and in accordance with the current policies of the Department of Higher Education, Trustee Donelan moved the Greenfield Community College Board of Trustees grant approval of the Greenfield Community College 2021-2025 Strategic Plan as provided to the Board of Trustees. Trustee Roberts seconded the motion, all were in favor (roll call vote), and the motion passed. (Isaac Mass not present for vote)

President’s Report

President Salomon-Fernandez introduced Charles Jordan to present the current program enrollment and financial analysis. The report contained a comprehensive overview of the current academic structure and combined academic metrics (enrollment, retention, completion) with the financial data associated with the program. The purpose of the study is to understand current and long-term program viability, enrollment and financial data; and to provide a holistic and detailed assessment of current program offerings using multiple data sources.

President Salomon-Fernandez introduced Mark Boudreau to present data on the Cost Modeling project the he and Tigran Ayrapetyan have been working on in conjunction with Charles Jordan. At the current stage the model is based on billed tuition, fees and grants revenue related to each course less faculty payroll and waivers and does not include any supplemental revenue or individual operating budget costs and indirect costs (utilities, maintenance, grounds, etc.) in the calculations. This modeling has been created to support effective decision making and strategic planning and provide cost and revenue performance insight and trends.

Adjournment
On a motion from Trustee Roberts and seconded by Trustee Marqusee the Board of Trustees unanimously voted to adjourn at 9:09 am.

Respectfully submitted by,
Shannon Larange