

members of our team to attend. He explained that in the past enrollment numbers were the only important indication of how well a college was doing but now the number of graduates is equally as important and that Achieving the Dream will help us improve on those numbers.

- a) Performance Recognition Awards (ADM-2906-021308): President Hartleb presented the following employees as recipients of the first quarter 2008 Performance Recognition Award: Dina Brown, Director Student Engagement; Deb Naudzunus, Statistician II in Enrollment Services; and Sue Pelletier, Administrative Assistant II in Business, Math & Technology.
- b) In-town Mall Update (Verbal): President Hartleb indicated there hasn't been too much progress in transferring title of the In-town mall from the city to us. We are still waiting for the switching station to be moved.
- c) FY2008 Budget Update (Verbal): President Hartleb indicated that the Board of Higher Education had recommended an outstanding budget to the Governor which would have brought us up to where we should be within seven years. Two weeks ago the Governor recommended House I which is effectively a cut in our funding as it only contained negotiated increases, nothing for non-unit professionals or inflation. President Hartleb told the Board he would be going to Washington tomorrow to meet with Congresswoman Tsongas, Senators Kerry and Kennedy to speak on behalf of the college. He indicated that we had just been told that we are not able to apply for Title V funds when our grant runs out this year. He reminded the Board that they had seen a presentation from this group in the spring highlighting all they have accomplished and losing funding at this time will seriously impact this progress. He indicated this grant serves primarily the Latino population and pays the salary of three minority faculty members and three counselors among many other things. He was hoping to get some money to enable this program to continue. President Hartleb indicated it maybe necessary to increase fees in the fall to meet the short comings in the budget and loss of Title V. Chairman Edwards suggested using money from the Rainy Day Funds as a possible solution if that would help to ensure the program until other means are secured.

REPORT OF BOARD Second Quarter Finance Report (T-0237-021308): Trustee Sullivan said the
 COMMITTEES:: Audit and Finance Committee had just met and reviewed the Second Quarter Finance Report and found it to be in order. On a Motion by Trustee Sullivan, seconded by Trustee Capolupo, it was voted unanimously to accept and place the report on file.

- NEW BUSINESS: a) Personnel Actions:
- 1) New Appointments (ADM-2907-021308): On a Motion by Trustee DiAdamo, seconded by Trustee Lombard it was voted unanimously to affirm 11 full-time personnel actions that had been previously approved by the President of the College during the

- 2008 semester intersession.
- b) Grants:
- 1) Massachusetts Board of Higher Education STEM (Science, Technology, Engineering and Mathematics) Pipeline Fund (STEM ROCKS! (Retaining Our Curious Kids in STEM) (ADM-2909-021308): On a Motion by Trustee DiAdamo, seconded by Trustee Keenan, it was voted unanimously to accept an anticipated grant award of up to three years from the Massachusetts Board of Higher Education, totally \$499,787. First year grant funds total \$157,658 for the contract period from February 28, 2009 through February 28,1009.
 - 2) Commonwealth Corporation/Merrimack Valley Workforce Investment Board: Pathways to Success by 21 (ADM-2910-021308): On a Motion by Trustee DiAdamo, seconded by Trustee Keenan, it was voted unanimously to accept an anticipated grant award of \$25,987 as part of a larger grant awarded to the Merrimack Valley Workforce Investment Board from the Commonwealth Corporation.
- c) Delegation of Authority to Non-Reappoint Non-Unit Professionals (ADM-2905-021308): After some discussion an addendum was made to the original motion presented to the Board to indicate Board members would be notified in an appropriate fashion when an employee is not reappointed. On a Motion by Trustee Capolupo, seconded by Trustee Lombard the new motion was unanimously approved to read To authorize the delegation of the Board’s authority to non-reappoint non-unit professional employees, pursuant to Chapter III of the Non-unit professionals Personnel Policies Handbook, to the President **with the understanding that he will notify the Board in an appropriate manner.**

OTHER BUSINESS: There was none.

ADJOURNMENT: Chairman Edwards adjourned the meeting at 5:55 p.m.