



appears to be free of containments, but has more asbestos than previously thought. President Hartleb reviewed with the Trustees a status report of the project. He indicated that Vice President Wolfe would be meeting with the people from TRC who did the asbestos survey to better understand their report. He also indicated the planning has started and has great support from the BHE and DCAM.

- b) FY2009 Budget (Verbal): President Hartleb said there really isn't a change in the status of the budget. The one the Governor has approved allows for no increases other than the negotiated salary increase ones. He indicated the Presidents are all lobbying for more.
- c) Higher Education Capital Bill (ADM-2912-030508): President Hartleb indicated we had had great support for both the Allied Health Building in Lawrence and the Spurk Modernization on the Haverhill from the legislators but when we received the project list from the joint committee the Spurk Building money had been removed. We are working to get that money reinstated.

NEW BUSINESS: a) Personnel Actions:

- 1) New Appointments (ADM-2913-030508): On a Motion by Trustee Lombard, seconded by Trustee Sullivan, it was voted unanimously to approve two full-time personnel actions as presented.
- 2) Emeritus (ADM-2914-030508): On a Motion by Trustee Lombard, seconded by Trustee Dulchinos, it was voted unanimously to approve the seven emeritus status former employees as presented.

President Hartleb said that at the 39<sup>th</sup> Annual Leadership Congress of ACCT he and Trustee Dulchinos will be giving a presentation regarding Trustee Involvement in Strategic Planning through Appreciative Inquiry. This presentation will give great exposure for this college. On a Motion by Trustee Sullivan, seconded by Trustee Capolupo, it was voted unanimously to heartily support the proposed presentation at the 39<sup>th</sup> Annual Leadership Congress of ACCT by Trustee Peter Dulchinos and President David Hartleb.

- b) Grants: Commonwealth Corporation: Workforce Competitiveness Trust Fund (ADM-2915-030508): On a Motion by Trustee Lombard, seconded by Trustee Sullivan, it was voted unanimously to accept a three-year grant award of up to (approximately) \$122,000 from the Commonwealth Corporation as part of a larger partnership grant.

OTHER BUSINESS: There was none.

ADJOURNMENT: On a Motion by Trustee Sullivan, seconded by Trustee Dulchinos it was voted unanimously to adjourn the meeting at 5:40 p.m.