



## Middlesex Community College

OFFICE OF THE PRESIDENT  
DR. JAMES C. MABRY

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### **BOARD OF TRUSTEES**

*Minutes of the Meeting – Thursday, May 18, 2018, 7:30 am*

#### **I. CALL TO ORDER:**

The meeting was called to order by Chairman Campbell at 7:32 a.m. in the Cowan Center 5<sup>th</sup> Floor Conference Room, Lowell

#### **Roll Call - In Attendance**

Steven C. Iem  
James J. Campbell  
Alec Belanger  
Annie O'Connor

Stephanie Cronin  
Bopha Malone  
Dr. Linda Banks-Santilli\*  
Kathleen Plath

Sierra DeWalt  
Dr. Cheryl Howard\*  
Laurie Elliott

*\*via conference call – geographical distance*

#### **II. NEW BUSINESS**

##### **A. Administration & Finance (Board Action Required):**

- 1) AF-579-2018 Approve to adopt Remote Participation in accordance with requirements of M.G.L. Open Meeting Laws

Motion made by Trustee Plath, seconded by Trustee Malone to approve Administration & Finance Action AF-579-2018. A roll call vote was requested. All voted to approve the motion.

- 1) AF-580-2018 Approve the motion to remove the 2<sup>nd</sup> President, Evan Dobelle's name, and all relating material from the Federal Building Library.

Chairman Campbell thanked the Naming Committee for their work with reviewing all materials and stated the process was fair and deliberate as they came to their recommendation. Chairperson Elliott gave an overview of the process the Naming Committee followed as they review all the information available. At their initial meeting they heard from former President, Carole Cowan and Foundation Chairman, James Henderson. Based on all the evidence the committee voted unanimously to recommend to the full Board the removal of 2<sup>nd</sup> President of Middlesex Community College, Evan Dobelle's name and all relating material from the Federal Building Library.

**PAGE 2**  
**BOARD OF TRUSTEES MINUTES**  
**May 18, 2018**

**II. NEW BUSINESS CONTINUED**

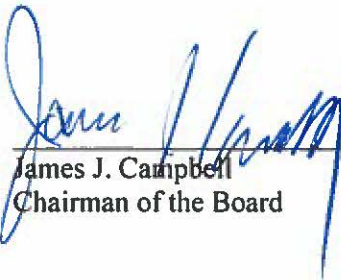
**B. Administration & Finance (Board Action Required) continued:**

Motion made by Trustee O'Connor, seconded by Trustee Plath to approve Administration & Finance Action AF-580-2018. A roll call vote was requested. All voted to approve the motion.

**IV. OTHER BUSINESS**

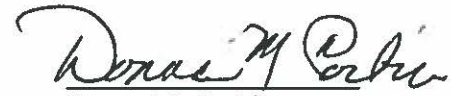
- A. Next Meeting: The next meeting of the Board of Trustees will be held on **Thursday, May 24, 2018, 8:00 am, Prior to Commencement, Cowan Center Room 302.****

Motion to adjourn meeting was made by Trustee O'Connor, seconded by Trustee Plath. A roll call vote was requested. The motion to adjourn was unanimously approved at 7:43 a.m.



James J. Campbell  
Chairman of the Board

Respectfully submitted,



Donna M. Corbin  
Secretary to the Board