

**Minutes of the MassBay Community College Board of Trustees Special Meeting
Friday, November 20, 2020, by Webex and Facebook livestream**

Board Members Present: Tim Clifford, Matt Kahn, Pam Lassiter, Sandy Lish, Tom Peisch, Mikael Pyrtel, Rodolpho Sanz, Diane Schmalensee, Lili Silva, and Dune Thorne.

Staff Present: Karen Britton, Executive Director, Office of the President; Marcus Edward, Assistant Vice President for Administration and Finance; David Podell, President; Jeremy Solomon, Interim Director of Marketing and Communications

CALL TO ORDER & INTRODUCTIONS

Chair Peisch called the meeting to order and declared that a quorum was present.

FUNDING OF THE MASSBAY CENTER FOR HEALTH SCIENCES AND HUMAN SERVICES

President Podell reminded the Board of its vote in August of 2019 to allocate up to \$5 million from College reserves for the costs of the new Health Sciences building in Framingham. That vote set June of 2023 as the date by which the funds were to be paid. President Podell was advised recently by the Division of Capital Asset Management and Maintenance (DCAMM) that the funds must be paid a year earlier, and that a Board vote to this effect is required in order to certify the project. A delay in this commitment might cause a delay in the project. A question was raised about whether the College is required to transfer the funds even if there is a delay in starting the project. President Podell indicated that the College will be reimbursed by funds received for the Capital Campaign after June of 2022.

MOTION

Chair Peisch read the following motion. Trustee Clifford made a motion to approve, and Trustee Schmalensee seconded:

The Massachusetts Bay Community College Board of Trustees approves the allocation of up to \$5 million from the College's reserves for the land acquisition and construction of the MassBay Center for Health Science, Early Childhood, and Human Services in Framingham, to be used in the event the College's Capital Campaign for the Center does not reach its \$5 million goal by or before June 15, 2022.

The motion passed via the following roll call vote: Trustee Clifford – YES; Trustee Kahn - YES; Trustee Lassiter – YES; Trustee Lish – YES; Chair Peisch – YES; Trustee Pyrtel – YES; Trustee Sanz – YES; Trustee Schmalensee – YES; Trustee Silva – YES; Trustee Thorne – YES.

ADJOURNMENT

MOTION: Trustee Lassiter moved to adjourn the meeting, and Trustee Lish seconded the motion.

The motion passed via the following roll call vote: Trustee Clifford – YES; Trustee Kahn - YES; Trustee Lassiter – YES; Trustee Lish – YES; Chair Peisch – YES; Trustee Pyrtel – YES; Trustee Sanz – YES; Trustee Schmalensee – YES; Trustee Silva – YES; Trustee Thorne – YES.

The meeting adjourned at 1:12 pm.

Handwritten signature of Thomas Peisch in black ink.

Thomas Peisch, Chairman of the Board 12/9/20

Handwritten signature of David Podell in black ink.

David Podell, President 12/9/20