



**MASSACHUSETTS BAY COMMUNITY COLLEGE
BYLAWS MEETING
JULY 1, 2021 AT 8:30 AM
by Webex and Facebook livestream
MINUTES**

TRUSTEES IN ATTENDANCE: Tim Clifford, Tom Peisch, Diane Schmalensee

STAFF IN ATTENDANCE: Karen Britton, Executive Director, Office of the President; Jeremy Solomon, Assistant Vice President of Advancement, Marketing and Communications

CALL TO ORDER

Committee Chair Clifford called the meeting to order and established that a quorum was present.

REVIEW OF REVISION TO SECTION A OF BYLAWS

Trustee Schmalensee moved that the following language, which is consistent with the Board of Higher Education language, be accepted for Section A of the current Bylaws, and Trustee Clifford seconded. The motion passed unanimously with the following roll call vote: Trustee Clifford – YES; Trustee Peisch – YES; Trustee Schmalensee – YES.

A. COMPOSITION OF THE BOARD OF TRUSTEES

1. The composition, functions, duties, responsibilities and authority of the Board of Trustees, hereinafter referred to as the Board, shall be provided and authorized by the laws of the Commonwealth of Massachusetts as are in effect from time to time.
2. The Board of Trustees shall consist of ELEVEN (11) members, ten (10) of whom shall be appointed by the Governor of the Commonwealth of Massachusetts, including one (1) of whom shall be an alumnus of the College; and one (1) of whom shall be elected thereto by the Alumni Association. One member of the Board shall be a ~~full-time undergraduate~~ student. The student member shall be elected by the student body annually no later than May 15.
3. A student with a high school diploma or GED is eligible to serve as a student member of the board of trustees, provided the student is: (a) matriculated, degree-seeking and continuously enrolled in a minimum of six credit hours at the institution; and (2) is in good academic

standing and maintains satisfactory academic progress in accordance with institutional standards.

4. Trustees appointed by the Governor shall normally serve for five year terms, and shall be staggered in their appointment. Trustees may be appointed for two consecutive terms.
5. A Student Trustee's term commences on July 1 following their election and terminates on June 30 of the following year.
6. The Board of Trustees shall include a non-voting member representing the vocational-technical school(s) in the region.

This new language will be included in the September meeting binder and voted on at the October meeting.

ADJOURNMENT

Trustee Schmalensee moved that the meeting be adjourned, and Trustee Peisch seconded. The motion passed unanimously with the following roll call vote: Trustee Clifford – YES; Trustee Peisch – YES; Trustee Schmalensee – YES.

The meeting adjourned at 8:39 am.

A handwritten signature in black ink, appearing to read "Tim Clifford".

Tim Clifford, Trustee
Bylaws Committee Chair