



**MASSACHUSETTS BAY COMMUNITY COLLEGE
PRESIDENTIAL EVALUATION MEETING
MAY 23, 2022
by Webex and Facebook livestream**

MINUTES

TRUSTEES ATTENDING: Sandy Lish, Diane Schmalensee

STAFF ATTENDING: Karen Britton, Executive Director, Office of the President; Courtney Jackson, Vice President for Institutional Effectiveness and Strategic Initiatives; Jeremy Solomon, Assistant Vice President for Institutional Advancement, Marketing, and Communications

CALL TO ORDER

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

APPROVAL OF APRIL 8, 2022, MEETING MINUTES

Board Chair Schmalensee moved to approve the minutes of the April 8, 2022, meeting, and Trustee Lish seconded. The motion passed unanimously in a roll call vote.

PRESIDENTIAL EVALUATION DATA

Vice President Jackson suggested the committee wait until President Podell submits his self-evaluation, as this will include the data on which he has focused, likely including enrollment, transfer, and six-year success, all within an equity lens as well. Vice President Jackson reviewed the Performance Measurement Reporting System (PMRS) web site: <https://www.mass.edu/datacenter/pmrs/massbay.asp>, as well as MassBay's Dashboard. <https://massbayedunew.s3.amazonaws.com/institutional-review-board/massbay-institutional-dashboard.pdf>.

Board Chair Schmalensee suggested Vice President Jackson share the PMRS tool and relevant data points and results with the Trustees at the June Full Board meeting, especially given there are several new Trustees.

2022 PRESIDENTIAL EVALUATION SURVEY

Board Chair Schmalensee combined the data and comments from the survey results into one document. In order to keep the submission to two pages as requested by the DHE, appendix A and B and the list of survey recipients will not be included. This year's Executive Summary is the most positive yet. President Podell received very good scores, including from students, with the majority of negative comments about teaching. The cover letter will reference the minimal interaction most students other than Student Government Association

members and the few who attend monthly Town Halls have with the President. In the report at tomorrow's Full Board meeting, Committee Chair Lish will share the committee's work as of this point, and Board Chair Schmalensee will read the first chart in the Executive Summary, which compares this year's results to previous years.

ADJOURNMENT

Chair Schmalensee moved to adjourn the meeting, and Trustee Lish seconded. The motion passed unanimously in a roll call vote.

The meeting adjourned at 11:41 am.



6/10/22

Sandy Lish, Trustee

Committee Chair

Date