



**MASSACHUSETTS BAY COMMUNITY COLLEGE
PRESIDENTIAL EVALUATION MEETING**

JUNE 10, 2022

10:00 AM

by Webex and Facebook livestream

MINUTES

TRUSTEES ATTENDING: Sandy Lish, Rodolpho Sanz, Diane Schmalensee

STAFF ATTENDING: Karen Britton, Executive Director, Office of the President; 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.

REVIEW OF MAY 23, 2022, MEETING MINUTES

Trustee Schmalensee moved to approve the minutes of the May 23, 2022, meeting, and Trustee Lish seconded. The motion passed unanimously in a roll call vote.

2022 PRESIDENTIAL EVALUATION RECOMMENDATION

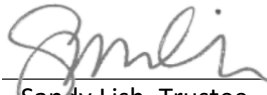
The committee received President Podell's self-evaluation and update on year four of the Strategic Plan. Four documents will be included in the evaluation submitted to the Department of Higher Education – the summary letter from Board Chair Schmalensee and Committee Chair Lish, survey results, strategic plan, and President Podell's self-evaluation.

MOTION: Board Chair Schmalensee moved that the Presidential Evaluation Committee recommend to the Board of Trustees that the Board of Higher Education award the maximum salary increase to President Podell based on his outstanding performance of last year, and Trustee Sanz seconded. The motion passed unanimously in a roll call vote.

ADJOURNMENT

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

The meeting adjourned at 10:13 am.



6/10/22

Sandy Lish, Trustee
Committee Chair

Date