



**Student Success Committee
Board of Trustees
Massachusetts Bay Community College
12:30-2:30 p.m.
Minutes of the Tuesday, November 20, 2018
Wellesley Hills Alumni Room**

Board Members Present: Diane Schmalensee, Chair, Pam Lassiter, Sandy Lish, Katherine Tonelli, Dan Juliani, Patty Diaz-Andrade Via Phone, Tim Clifford Via Phone.

Staff Members Present: Neil Buckley, Vice President for Administration & Finance; Lauren Curley, Director of Procurement & Business Operations; Joe DeLisle, Director of Facilities; Lynn Hunter, Vice President for Academic Affairs and Provost; Courtney Jackson, Vice President of Institutional Effectiveness and Strategic Initiatives; Chitra Javdekar, Dean of STEM; Elizabeth Kinsman, Executive Assistant to VP of Academic Affairs & Provost; Chris La Barbera, Dean of Humanities & Social Sciences; Sue Maggioni, Dean of Business & Professional Studies; Richard Williams, Associate Dean for Student Success

CALL TO ORDER & INTRODUCTIONS

After establishing a quorum, Chair Schmalensee called the meeting to order at 12:33 PM. Trustee Lassiter's motion to approve the September 17, 2018 minutes was adopted.

UPDATES ON FACILITIES AND PLANNED IMPROVEMENTS

Vice President Buckley introduced Director Curley and Director DeLisle. Vice President Buckley presented an overview of current projects that include the Chiller project that is the air conditioning for the Wellesley campus main building. Other projects include lightening, renovation of the Enrollment Center, upgrading bathrooms, and paving around the campus. The projects will make the campus ADA compliant. The college received \$27, 0000.00 in aid from the state to fund the work. Eversource Electric is providing energy efficient light bulbs to the college at no charge. The renovation of the Enrollment Center will provide students with services such as one stop enrollment, financial aid, registration for classes, and pay bills all in one area. The future Fitness and Recreation center is in Phase One which comprises selecting an area and a design for the building. There are five potential sites for the Fitness and Recreation Center. In Framingham, construction on a Framingham State parking lot will be a smaller building for the Health Science Center.

STUDENT SATISFACTION DATA

Vice President Jackson discussed the Student Satisfaction survey data. The survey consisted of 4 questions. Vice President Jackson is preparing a chart of the results.

NURSING PROGRAM UPDATE

President Podell gave an update regarding the Nursing Program. He and Provost Hunter met with current and prospective nursing students. Current students reassured not to worry. Nursing faculty reported they are working on fixing issues in the program, but will need to see the full report from BORN to address all issues.

UPDATES

The next meeting is scheduled for Monday, February 11, 2019 at 8:30 am

ADJOURNMENT

The motion to adjourn the meeting by Trustee Lassiter at 1:34 PM was approved.

Diane H Schmalensee 4/2/19

Diane Schmalensee
Chair
MassBay Community College

Date

David Podell 4/2/19

David Podell
President
MassBay Community College

Date