

**Roxbury Community College**  
**Board of Trustees**  
**Executive Committee Summary**  
**December 19, 2019**

**Board of Trustee Members Present:** Steven W. Tompkins, Mark Culliton, Betty Francisco

**RCC Cabinet:** Valerie Roberson, President; Kimberly Rogers, Vice President Academic Affairs & Student Affairs; Kevin Hepner, Vice-President, Administration and Finance; Patricia West, Chief Human Resources Officer; Cecile Regner, Vice President for Institutional Effectiveness

**CALL TO ORDER**

The executive committee meeting was called to order by Chairman Tompkins.

Resolution to approve the FY19 Audited Financial Statement was passed by the Executive Committee of the RCC Board of Trustees.

Resolution to approve the Capital Skills grant proposal to upgrade classrooms was passed by the Executive Committee of the RCC Board of Trustees.

**ADJOURN**