

Roxbury Community College
Board of Trustees
May 12, 2020

RESOLUTION

Minutes, February 18, 2020

WHERE AS,

Roxbury Community College Board of Trustees maintains minutes of all meetings in compliance with the Massachusetts Open Meetings Act.

NOW THEREFORE,

It is resolved by the Roxbury Community College Board of Trustees to approve the Minutes of the Board of Trustees, February 18, 2020 as presented.

Roxbury Community College
Board of Trustees
Summary
February 18, 2020
6:00PM

Board of Trustee Members Present: Steven W. Tompkins, Fantasia James, Amanda Fernandez, Mark Culliton, Betty Francisco, Sheriece Perry, Israul Marrero, Amanda Schaeffer

Absent: Josiane Martinez

Guests: John McColgan, Chair Department of Mathematics;

RCC Cabinet: Valerie Roberson, President; Kimberly Rogers, Vice President Academic Affairs & Student Affairs; Kevin Hepner, Vice-President, Administration and Finance; Cecile Regner, Vice President, Institutional Effectiveness; Mishawn Davis-Eyene, Executive Director, Development

CALL TO ORDER

The meeting was called to order by Chairman Tompkins.

MINUTES

The Board voted unanimously, and by acclamation, to approve the Minutes of the September 26, 2019 meeting and the Minutes of the November 19, 2019 as presented.

REPORT OF THE CHAIRMAN

Chair Tompkins reported that he accepted the Bellwether Finalist Award for 2020 on behalf of Roxbury Community College, February 1, 2020. RCC earned the award for its innovation in the category of Instructional Programs and Services for the Co-Requisite Mathematics curriculum. The Bellwether Award recognizes RCC as a leader among community colleges in the US. Chair Tompkins congratulated the faculty and administration for their work, and expressed his confidence in the forward progress. Chair Tompkins encouraged the trustees to carry this good work forward. Professor John McColgan, Chair of the Math Department was recognized for the excellent work of the faculty.

Chair Tompkins announced the end of the term of Trustee Josianne Martinez, and thanked her for the tireless work on the board. Chair Tompkins welcomed new trustee, Shereice M. Perry, Esq.

The Board voted unanimously, and by acclamation, to approve the Resolution - Revision of the Board of Trustee By-Laws.

The Board voted unanimously, and by acclamation, to approve the Resolution - Election on the Board Officers.

STUDENT TRUSTEE REPORT

Trustee Fantasia James she noticed a change in the campus climate in a positive direction. She highlighted Tiger Club babysitting during BPS vacation week, OER and the Suggestion Box.

BOARD COMMITTEE REPORTS

Academic & Student Affairs

Dr. Kimberly Rogers, Vice President for Academic & Student presented the update for the Academic & Student Affairs. This report included the JrCERT site visit for the Radiological Technology Program; Rowland Foundation Grant to address food insecurity; Smart Building Technology Ribbon Cutting; Colvin Hotels contract training; RCC student finalist for Jack Kent Cooke Foundation scholarship.

The Board voted unanimously, and by acclimation, to approve Resolution New Program Intent to Offer.

Institutional Effectiveness

VP Regner presented student demographic data, enrollment and outreach activities. Assistant Kandley Val answered questions related to outreach to men of color. General discussion on data to improve recruitment, completion and effectiveness metrics.

Human Resources

President Roberson introduced new employees Danielle Freeman (IT), Darryl Dauphin (IT), and Sarah Montoya (Early Childhood Education)

Finance & Administration

Kevin Hepner, Vice President for Finance & Administration presented the first quarter Financial Reports. General discussion regarding progress toward meeting fiscal goals.

The Board voted unanimously, and by acclimation to approve Resolution to accept additional grant revenues for FY20.

The Board voted unanimously, and by acclimation, to approve Resolution FY21 Fee Schedule.

Development

Mishawn Davis-Eyene, Executive Director of Development presented an update on fundraising and grant activity.

The Board voted unanimously, and by acclamation, to approve Resolution Gifts Received September 1, 2019 – January 1 2020.

The Board voted unanimously, and by acclamation, to approve Resolution RCCF Memorandum of Understanding.

PUBLIC COMMENT

Public comments were presented by Mr. Kodjo Agblekpe; Ms. Barbara Washington.

PRESIDENT’S REPORT

Dr. Valerie Roberson reported on NECHE accreditation; Community Relations; Partnerships with Business and Industry; Black History Month celebration; Growth in Student Engagement Activities. Dr. Roberson informed the board on upcoming media and public speaking events. President Roberson recognized the accomplishments of Phi Theta Kappa and earning the REACH 2020 Award. She informed the board about the upcoming visit of the Commonwealth Education Committee delegation.

ADJOURNMENT

The meeting was adjourned by Chair Tompkins at 8:05PM. The Board voted to go into Executive Session.

There was need for the Board to go into Executive Session. Roll call vote was conducted:

Steven W. Tompkins	Yes
Amanda Fernandez	Yes
Mark Culliton	Yes
Betty Francisco	Yes
Sheriece Perry	Yes
Israul Marrero	Yes
Amanda Schaeffer	Yes
Fantasia James	Not present. Excused to attend to family matter.