

**ROXBURY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

BOARD OF TRUSTEE MEETING MINUTES – DECEMBER 27, 2021

BOARD OF TRUSTEES IN ATTENDANCE: Chair Steven Tompkins, Secretary Betty Francisco, Treasurer Mark Culliton, and Trustees Omari Aarons, Izzy Marrero, and Jeff Greenberg

ABSENT TRUSTEES: Trustees Sheriece Perry, Amanda Schaefer

RCC CABINET: Executive Director Jordan Smock

RECORDING SECRETARY: Mia Hazlett, Executive Assistant to the President

CALL TO ORDER

At 10:05 AM the meeting was called to order by Chair Tompkins.

Chair Tompkins stated the Board was meeting to appoint a new interim president and have a conversation pertaining to the appointment. Chair Tompkins stated the Board is seeking to appoint Jackie Jenkins-Scott as the Interim President of Roxbury Community College.

Chair Tompkins asked for a motion to move the Board of Trustees recommend the appointment of Jackie Jenkins-Scott to the position of Interim President of Roxbury Community College.

On the motion of Trustee Greenberg and seconded by Treasurer Culliton the Board unanimously approved through a roll call vote, the appointment of Jackie Jenkins-Scott to the position of Interim President of Roxbury Community College.

Chair Tompkins asked if there were any questions or comments regarding the appointment. Treasurer Culliton asked if there was going to be another meeting prior to President Roberson's departure. Recording Secretary Hazlett stated the next meeting was in February. Treasurer Culliton, stated he would save his comments to another meeting.

Recording Secretary Hazlett stated there needs to be another vote regarding the recommendation to the Commissioner of the Board of Higher Education. Chair Tompkins asked for a motion to move the Board of Trustees unanimously recommend the Commissioner of the Board of Higher Education approve the appointment of Jackie Jenkins Scott as Interim President of Roxbury Community College, effective February 2022.

On the motion of Treasurer Culliton and seconded by Trustee Greenberg, the Board unanimously approved through a roll call vote, the Board of Trustees unanimously recommended the Commissioner of the Board of Higher Education approve the appointment of Jackie Jenkins Scott as Interim President of Roxbury Community College effective February 2022.

Secretary Francisco asked if we were having a meeting in January. Recording Secretary Hazlett stated the next meeting was February 15, 2022. Secretary Francisco asked if there could be an earlier meeting before February. Trustee Greenberg asked when the interim president would start and Chair Tompkins stated it would be in February 2022.

On the motion of Trustee Marrero and seconded by Trustee Greenberg, the Board unanimously approved through a roll call vote, to hold their next Board meeting on January 18, 2022.

Recording Secretary Hazlett stated there needs to be one more motion regarding the interim president and negotiations.

On the motion of Trustee Aarons and seconded by Trustee Marrero, the Board unanimously approved through a roll call vote, to approve the Board Chair the authority to negotiate the salary, benefits, and term of appointment of the interim president as well as details of transition.

Chair Tompkins asked if there were any questions or discussions. Secretary Francisco asked if they would receive the CV and bio of the interim president and Chair Tompkins stated due to internet problems, but his assistant had sent them to everyone and they should be in our email.

ADJOURNMENT

On the motion of Trustee Greenberg and seconded by Secretary Francisco, the meeting adjourned at 10:20 AM.

Betty Francisco, Secretary
RCC Board of Trustees

Date