

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
PRESIDENTIAL SEARCH COMMITTEE MEETING**


Minutes of March,17, 2023

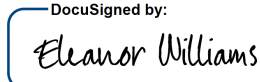
Via Zoom

MEMBERS PRESENT	Lanre Ajayi, Cassandra Alexander, Stephen Bailey, Robert W. Gilbert, Ted Hebert, Olivia Kynard, Amanda Sbriscia, , Tom Stewart, Lori Wayson, Charlotte Wilinsky, and Eleanor P. Williams																						
MEMBERS ABSENT	Janet Aracena, Robert Awkward, Tiffany Cutting Madru, Raúl Gutiérrez, Laura Schlegel, Amreen Shaikh, Vanessa Smith, Anthony Soto, and Ivonne Vidal,																						
ALSO PRESENT	Karen Desjeans																						
MEETING CALL TO ORDER	<p>The meeting was called to order at 9:32 am by Eleanor P. Williams, Chair of the Presidential Search Committee,</p> <p>ROLL CALL ATTENDANCE:</p> <table style="margin-left: 40px;"> <tr><td>Lanre Ajayi</td><td>Yes</td></tr> <tr><td>Cassandra Alexander</td><td>Yes</td></tr> <tr><td>Stephen Bailey</td><td>Yes</td></tr> <tr><td>Robert W. Gilbert, Jr.</td><td>Yes</td></tr> <tr><td>Ted Hebert</td><td>Yes</td></tr> <tr><td>Olivia Kynard</td><td>Yes</td></tr> <tr><td>Amanda Sbriscia</td><td>Yes</td></tr> <tr><td>Thomas Stewart</td><td>Yes</td></tr> <tr><td>Lori Wayson</td><td>Yes</td></tr> <tr><td>Charlotte Wilinsky</td><td>Yes</td></tr> <tr><td>Eleanor P. Williams</td><td>Yes</td></tr> </table>	Lanre Ajayi	Yes	Cassandra Alexander	Yes	Stephen Bailey	Yes	Robert W. Gilbert, Jr.	Yes	Ted Hebert	Yes	Olivia Kynard	Yes	Amanda Sbriscia	Yes	Thomas Stewart	Yes	Lori Wayson	Yes	Charlotte Wilinsky	Yes	Eleanor P. Williams	Yes
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EXECUTIVE SESSION	Chair Williams asked for a motion to enter into Executive Session pursuant to M.G.L. c. 30A s. 21(a)(8) to consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; and not return to Open Session after Executive Session.																						
ROLL CALL VOTE	<p>A motion was made by Tom Steward and seconded by Steve Bailey at 9:33 am to enter into Executive Session.</p> <table style="margin-left: 40px;"> <tr><td>Lanre Ajayi</td><td>Yes</td></tr> <tr><td>Cassandra Alexander</td><td>Yes</td></tr> <tr><td>Stephen Bailey</td><td>Yes</td></tr> <tr><td>Robert W. Gilbert, Jr.</td><td>Yes</td></tr> <tr><td>Ted Hebert</td><td>Yes</td></tr> <tr><td>Olivia Kynard</td><td>Yes</td></tr> <tr><td>Amanda Sbriscia</td><td>Yes</td></tr> <tr><td>Thomas Stewart</td><td>Yes</td></tr> <tr><td>Lori Wayson</td><td>Yes</td></tr> <tr><td>Charlotte Wilinsky</td><td>Yes</td></tr> <tr><td>Eleanor P. Williams</td><td>Yes</td></tr> </table>	Lanre Ajayi	Yes	Cassandra Alexander	Yes	Stephen Bailey	Yes	Robert W. Gilbert, Jr.	Yes	Ted Hebert	Yes	Olivia Kynard	Yes	Amanda Sbriscia	Yes	Thomas Stewart	Yes	Lori Wayson	Yes	Charlotte Wilinsky	Yes	Eleanor P. Williams	Yes
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	<p>Trustee Williams provided the Committee with the questions to be used for the semi-finalists on March 22, 23, and 24, 2023.</p> <p>She further explained the process of asking questions in the same order for each candidate. The Committee discussed all proposed questions and approved 12 questions to be asked of each of the nine candidates in the planned hour interview. A Committee member will be assigned a specific question. Follow-up questions will be only allowed for clarification purposes.</p> <p>After each interview is complete, the Committee will be asked by Angela Provard of the Pauly Group the strengths and concerns for each candidate.</p>
	<p>Charlotte Wilinsky left the meeting at 10:40 am.</p>
ADJOURNMENT OF MEETING	<p>The meeting was adjourned at 10:58 am.</p>

Respectfully submitted,

DocuSigned by:
 4/30/2023
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Karen Desjeans, Secretary for
The Presidential Search Committee

DocuSigned by:
 5/2/2023
345EA7A7AB2DAEC...
Eleanor P. Williams
Chair, Presidential Search Committee