

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

Minutes of March, 22, 2023

Frost 265 Conference Room

<p>MEMBERS PRESENT</p> <p>Member via Zoom</p>	<p>Cassandra Alexander, Janet Aracena, Robert Awkward, Stephen Bailey, Tiffany Cutting Madru, Raúl Gutiérrez, Olivia Kynard, Amanda Sbriscia, Laura Schlegel, Amreen Shaikh, Vanessa Smith, Thomas Stewart, Ivonne Vidal, Lori Wayson, Charlotte Wilinsky, and Eleanor P. Williams</p> <p>Robert W. Gilbert</p>																																
<p>MEMBERS ABSENT</p>	<p>Ted Hebert and Anthony Soto</p>																																
<p>ALSO PRESENT</p>	<p>Angela Provart, President, The Pauly Group; and Karen Desjeans</p> <p>Each semi-finalist candidate was via Zoom.</p>																																
<p>MEETING CALL TO ORDER</p>	<p>The meeting was called to order at 8:30 am by Eleanor P. Williams, Chair of the Presidential Search Committee,</p>																																
<p>EXECUTIVE SESSION</p>	<p>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.</p>																																
<p>ROLL CALL VOTE</p>	<p>A motion was made by Vanessa Smith and seconded by Tom Stewart to enter into Executive Session:</p> <table style="margin-left: 40px;"> <tr><td>Cassandra Alexander</td><td>Yes</td></tr> <tr><td>Janet Aracena</td><td>Yes</td></tr> <tr><td>Robert Awkward</td><td>Yes</td></tr> <tr><td>Stephen Bailey</td><td>Yes</td></tr> <tr><td>Tiffany M. Cutting Madru</td><td>Yes</td></tr> <tr><td>Robert W. Gilbert, Jr.</td><td>Entered at 8:35 am, via Zoom</td></tr> <tr><td>Raúl Gutiérrez</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>Laura Schlegel</td><td>Yes</td></tr> <tr><td>Amreen Shaikh</td><td>Yes</td></tr> <tr><td>Vanessa Smith</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>	Cassandra Alexander	Yes	Janet Aracena	Yes	Robert Awkward	Yes	Stephen Bailey	Yes	Tiffany M. Cutting Madru	Yes	Robert W. Gilbert, Jr.	Entered at 8:35 am, via Zoom	Raúl Gutiérrez	Yes	Olivia Kynard	Yes	Amanda Sbriscia	Yes	Laura Schlegel	Yes	Amreen Shaikh	Yes	Vanessa Smith	Yes	Thomas Stewart	Yes	Lori Wayson	Yes	Charlotte Wilinsky	Yes	Eleanor P. Williams	Yes
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	<p>Three candidates (via Zoom) were interviewed: Arlene Rodriguez, Diane Ryan, and Tony Pepper. Each candidate was asked the same set of questions by the same members of the Committee. Each candidate had one hour to answer all the questions. Once the interview concluded, the Committee discussed strengths and concern of each candidate.</p>																																

	Vanessa Smith and Steve Bailey left at 12:15 pm There was a lunch break from 12:15 pm to 1:15 pm
ADJOURNMENT OF MEETING	The meeting was adjourned at 2:53 pm.

Minutes of March, 23, 2023

Frost 265 Conference Room

MEMBERS PRESENT	Cassandra Alexander, Janet Aracena, Robert Awkward, Stephen Bailey, Tiffany Cutting Madru, Raúl Gutiérrez, Olivia Kynard, Amanda Sbriscia, Laura Schlegel, Amreen Shaikh, Thomas Stewart, Ivonne Vidal, Lori Wayson, Charlotte Wilinsky, and Eleanor P. Williams																																				
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	Four candidates (via Zoom): George Timmons, Alessandro Anzalone, Tony Hawkins, and Warren Hayes. Each candidate was asked the same set of																																				


	questions by the same members of the Committee. Each candidate had one hour to answer all the questions. Once the interview concluded, the Committee discussed strengths and concerns of each candidate.
	Vanessa Smith left at 12:05 pm There was a lunch break from 12:20 pm to 1:15 pm
ADJOURNMENT OF MEETING	The meeting was adjourned at 4:28 pm.

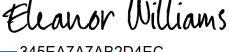
Minutes of March, 24, 2023

Frost 265 Conference Room

MEMBERS PRESENT	Cassandra Alexander, Janet Aracena, Robert Awkward, Stephen Bailey, Tiffany Cutting Madru, Raúl Gutiérrez, Olivia Kynard, Amanda Sbriscia, Laura Schlegel, Amreen Shaikh, Vanessa Smith, Thomas Stewart, Ivonne Vidal, Lori Wayson, Charlotte Wilinsky, and Eleanor P. Williams																																		
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ALSO PRESENT	Angela Provart, President, The Pauly Group; and Karen Desjeans Each semi-finalist candidate was via Zoom.																																		
MEETING CALL TO ORDER	The meeting was called to order at 8:56 am by Eleanor P. Williams, Chair of the Presidential Search Committee,																																		
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	Eleanor P. Williams Yes
	Two candidates (via Zoom) were interviewed: Noemi Custodia-Lora and Monica Brown. Each candidate was asked the same set of questions by the same members of the Committee. Each candidate had one hour to answer all the questions. Once the interview concluded, the Committee discussed strengths and concerns of each candidate.
	There was a lunch break from 12:45pm to 1:20 pm
	The Committee discussed all candidates and then voted on paper on four finalists, who will visit campus in early April, 2023. <ul style="list-style-type: none"> • Noemi Custodia-Lora • Tony Hawkins • Arlene Rodriguez • George Timmons
ADJOURNMENT OF MEETING	The meeting was adjourned at 1:35 pm.

Respectfully submitted,
DocuSigned by:
 4/30/2023
87E79903F9748D...
 Karen Desjeans, Secretary for
 The Presidential Search Committee

DocuSigned by:
 5/2/2023
345EA7A7AB2D4EC...
 Eleanor P. Williams
 Chair, Presidential Search Committee