

HOLYOKE COMMUNITY COLLEGE BOARD OF TRUSTEES

PRESIDENTIAL FINALIST INTERVIEW

MINUTES OF THE MEETING  
 Thursday, April 13, 2023 – 6 P.M.

HCC/MGM Culinary Arts Institute  
 164 Race Street, Holyoke, MA 01040

<b>TRUSTEES PRESENT:</b>	Charles Epstein Robert Gilbert (VIA ZOOM) Trustee George Ted Hebert Yolanda Johnson Ivonne Vidal Evan Plotkin Nayroby Rosa (VIA Zoom) Vanessa Smith Eleanor Williams
<b>TRUSTEES NOT PRESENT:</b>	
<b>ALSO, PRESENT:</b>	Karen Desjeans

1) **Call to Order**

Chair Gilbert called the meeting to order at 6:02 PM

ROLL CALL ATTENDANCE

Trustee Epstein	Yes
Trustee George	Yes
Trustee Hebert	Yes
Trustee Plotkin	Yes
Trustee Vidal	Yes
Trustee Smith	Yes
Trustee Williams	Yes
Chair Gilbert	Yes

2) **Approval of Meeting Minutes**

A motion was made by Trustee Williams and seconded to Trustee Epstein to approve the meeting minutes of April 11, 2023 unanimously.

ROLL CALL VOTE

Trustee Epstein	Yes
Trustee George	Yes
Trustee Hebert	Yes
Trustee Plotkin	Yes

Trustee Vidal	Yes
Trustee Smith	Yes
Trustee Williams	Yes
Chair Gilbert	Abstain

3) **Presidential Finalist Interview – Dr. Arlene Rodriguez**

Vice Chair Williams explained the interview process:

- Nine questions to be asked by the Board (follow-up questions permitted).
- Interview duration, no more than 60 minutes.

The interview commenced shortly thereafter.

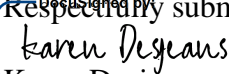
Trustee Rosa arrived at 6:04 pm VIA ZOOM  
 Trustee Vidal arrived at 6:14 PM  
 Trustee Johnson arrive at 6:21 PM  
 Trustee Rosa left at 7:01 PM


4) **Adjournment**

The meeting adjourned at 7:03 PM.

**ROLL CALL VOTE**

Trustee Epstein	Yes
Trustee George	Yes
Trustee Hebert	Yes
Trustee Johnson	Yes
Trustee Plotkin	Yes
Trustee Smith	Yes
Trustee Vidal	Yes
Trustee Williams	Yes
Chair Gilbert	Yes

Respectfully submitted,  
  
 Karen Desjeans  
 Recording Secretary

DocuSigned by:  
  
 5/1/2023  
 51FC465BD488463...  
 Robert W. Gilbert, Jr.  
 Chair, Board of Trustees