

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

Minutes of March, 2, 2023


Frost Conference Room 309

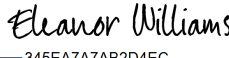
<p>MEMBERS PRESENT</p> <p style="text-align: center;">Member via Zoom</p>	<p>Lanre Ajayi, Cassandra Alexander, Robert Awkward, Stephen Bailey, Madru, Raúl Gutiérrez, Ted Hebert, Olivia Kynard, Amanda Sbriscia, Laura Schlegel, Amreen Shaikh, Vanessa Smith, , Ivonne Vidal, Lori Wayson, Charlotte Wilinsky, and Eleanor P. Williams</p> <p>Janet Aracena, Robert W. Gilbert, Thomas Stewart</p>																																				
<p>MEMBERS ABSENT</p>	<p>Tiffany Cutting and Anthony Soto</p>																																				
<p>ALSO PRESENT</p>	<p>Angela Provart, President, The Pauly Group; and Karen Desjeans</p>																																				
<p>MEETING CALL TO ORDER</p>	<p>The meeting was called to order at 1:07 pm 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>Janet Aracena</td><td>Yes</td></tr> <tr><td>Robert Awkward</td><td>Arrived at 1:25 pm</td></tr> <tr><td>Stephen Bailey</td><td>Arrived at 2:06 pm</td></tr> <tr><td>Robert W. Gilbert, Jr.</td><td>Yes</td></tr> <tr><td>Raúl Gutiérrez</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>Laura Schlegel</td><td>Yes</td></tr> <tr><td>Amreen Shaikh</td><td>Arrived at 1:14 pm</td></tr> <tr><td>Vanessa Smith</td><td>Yes</td></tr> <tr><td>Thomas Stewart</td><td>Yes</td></tr> <tr><td>Ivonne Vidal</td><td>Arrived at 1:11 pm</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	Janet Aracena	Yes	Robert Awkward	Arrived at 1:25 pm	Stephen Bailey	Arrived at 2:06 pm	Robert W. Gilbert, Jr.	Yes	Raúl Gutiérrez	Yes	Ted Hebert	Yes	Olivia Kynard	Yes	Amanda Sbriscia	Yes	Laura Schlegel	Yes	Amreen Shaikh	Arrived at 1:14 pm	Vanessa Smith	Yes	Thomas Stewart	Yes	Ivonne Vidal	Arrived at 1:11 pm	Lori Wayson	Yes	Charlotte Wilinsky	Yes	Eleanor P. Williams	Yes
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<p>APPROVAL OF MEETING MINUTES OF DECEMBER 14, 2022 AND JANUAR 13, 2023</p>	<p>A motion was made by Tom Stewart and seconded by Robert Gilbert to approve both the December 14, 2022 and January 13, 2023 meeting minutes.</p> <p>ROLL CALLVOTE:</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>Janet Aracena</td><td>Yes</td></tr> <tr><td>Robert Awkward</td><td>Arrived at 1:25 pm</td></tr> <tr><td>Stephen Bailey</td><td>Arrived at 2:06 pm</td></tr> <tr><td>Robert W. Gilbert, Jr.</td><td>Yes</td></tr> <tr><td>Raúl Gutiérrez</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> </table>	Lanre Ajayi	Yes	Cassandra Alexander	Yes	Janet Aracena	Yes	Robert Awkward	Arrived at 1:25 pm	Stephen Bailey	Arrived at 2:06 pm	Robert W. Gilbert, Jr.	Yes	Raúl Gutiérrez	Yes	Ted Hebert	Yes	Olivia Kynard	Yes	Amanda Sbriscia	Yes																
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EXECUTIVE SESSION	<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>																														
ROLL CALL VOTE	<p>A motion was made by Ted Hebert and seconded by Vanessa Smith at 1:12 pm to enter into Executive Session.</p> <p>Lanre Ajayi Yes Cassandra Alexander Yes Janet Aracena Yes Robert Awkward Arrived at 1:24 pm Stephen Bailey Yes Robert W. Gilbert, Jr. Yes Raúl Gutiérrez Yes Ted Hebert Yes Olivia Kynard Yes Amanda Sbriscia Yes Laura Schlegel Yes Amreen Shaikh Arrived at 1:14 pm Vanessa Smith Yes Thomas Stewart Yes Ivonne Vidal Arrived at 1:16 pm Lori Wayson Yes Charlotte Wilinsky Yes Eleanor P. Williams Yes</p>																														
	<p>The Committee was provided the unanimous results of all interested candidates who submitted information to the Pauly Group for consideration, rated individually by the Committee. After discussing the top 19 candidates individually, it was agreed, by raised hand vote, to interview the following nine candidates as semi-finalists in late March:</p> <p>Semifinal Candidate Ratings</p> <table border="1"> <thead> <tr> <th>Semifinalist Name</th> <th>Yes Rating</th> <th>No Rating</th> </tr> </thead> <tbody> <tr> <td>Anzalone, Alex</td> <td>16</td> <td>2</td> </tr> <tr> <td>Brown, Monica</td> <td>10</td> <td>8</td> </tr> <tr> <td>Custodia-Lora, Noemi</td> <td>18</td> <td>0</td> </tr> <tr> <td>Hawkins, Tony</td> <td>18</td> <td>0</td> </tr> <tr> <td>Haynes, Warren</td> <td>11</td> <td>7</td> </tr> <tr> <td>Peffer, Tony</td> <td>12</td> <td>6</td> </tr> <tr> <td>Rodriguez, Arlene</td> <td>18</td> <td>0</td> </tr> <tr> <td>Ryan, Diane</td> <td>13</td> <td>5</td> </tr> <tr> <td>Timmons, George</td> <td>18</td> <td>0</td> </tr> </tbody> </table>	Semifinalist Name	Yes Rating	No Rating	Anzalone, Alex	16	2	Brown, Monica	10	8	Custodia-Lora, Noemi	18	0	Hawkins, Tony	18	0	Haynes, Warren	11	7	Peffer, Tony	12	6	Rodriguez, Arlene	18	0	Ryan, Diane	13	5	Timmons, George	18	0
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	<p>The Pauly Group will work to schedule Zoom interviews from March 22 through March 24, 2023. The Committee will be in person and the candidate will be via Zoom.</p> <p>The Committee will schedule a one-hour Zoom meeting to discuss interview questions sometime next week. The Committee was reminded to remain confidential through this process.</p>
	<p>Charlotte Wilinsky left the meeting at 4:01 pm</p>
<p>ADJOURNMENT OF MEETING</p>	<p>The meeting was adjourned at 5 pm.</p>

Respectfully submitted,

DocuSigned by:
 4/30/2023
87E793903F0745D
Karen Desjeans, Secretary for
The Presidential Search Committee

DocuSigned by:
 5/2/2023
345EA7AZAB2D4EG
Eleanor P. Williams
Chair, Presidential Search Committee