

District Community College
Fall River, Massachusetts

Board of Trustees
Meeting Minutes

July 1, 2015

The District Community College Board of Trustees met in a special meeting on Wednesday, July 1, 2015, in Room D-207 of the Training Administration Building on the Fall River Campus at 177 Lisbee Street. The purpose of the meeting was to discuss the DCC Transfer Facility Site.

Trustees present: Joseph Marshall, Chair; Jahziel Chase, James T. Grady, Esq., Deborah M. Kenney, Esq., Cynthia A. Rose, Esq., Ronald A. Schwartz, M.D., Steven Torres, Esq., Max Volterra, Esq., Secretary.

Trustees absent: Patricia Andrade, Esq.

Chair Joseph Marshall called the meeting to order at 8:04 a.m.

Chair Marshall requested that the Board of Trustees go into an Executive Session for the purpose of discussing the Fall River Campus Facility Site, as an item of internal management. The Board of Trustees, this Executive Session will include President James T. Grady, Vice President Steve Kenney and Recording Secretary Kathleen Swartin. The Open Session will not reconvene at the conclusion of the Executive Session.

Trustee James Grady made a motion to adjourn to Executive Session; this was seconded by Trustee Deborah Kenney. Chair Marshall then called for a roll call vote to go into Executive Session:

- Patricia L. Andrade, M.D. – Absent
- Mr. Jahziel Chase - Yes
- James T. Grady, Esq. – Yes
- Ms. Deborah M. Kenney – Yes
- Ms. Cynthia A. Rose '70 – Absent
- Mr. Anthony P. Sanicenzo – Yes
- Ronald A. Schwartz, M.D. – Yes
- Ms. Diane I. Silvia (Vice Chair) '86 – Yes
- Steven Torres, Esq. – Absent at time of Roll Call
- Max Volterra, Esq. (Secretary) – Absent at time of Roll Call
- Mr. Joseph A. Marshall, FRC (Chair) '78 (votes in event of a tie)

The motion was unanimously approved and the Board of Trustees entered an Executive Session.

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Respectfully submitted,

Max Volterra, Esq., Secretary

8/21/15

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Date Approved

Initials

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KVV

