

**Board of Directors Meeting
Minutes
September 9, 2015**

Board Members Present:

Dr. Melinda Boone
Dr. Barbara Malkas via telephone

Others Present:

Dr. Paul Rosen, Interim Executive Director
Ms. Beverly Tefft, Director of Finance and Operations
Ms. Jessica Pitsillides, HLC Program Director
Mr. Michael Kelly, CMP Program Director
Mr. Joseph Meichelbeck, CMSEC Treasurer
Ms. Sharon Siegel, CMSEC Labor Counsel

Meeting called to order at 9:51 AM

1. Motion to enter Executive Session at 9:52 AM according to M.G.L. C. 30A, Section 21(a)(3), for the purposes of discussing strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares.- Dr. Malkas; Dr. Boone seconded/Approved
2. Motion to enter Executive Session at 10:15 AM according to M.G.L. C. 30A, Section 21(a)(3), for the purposes of negotiating a contract with a non-bargaining member, the next Executive Director - Dr. Malkas; Dr. Boone seconded/Approved
3. Motion to exit executive session at 10:58 AM - Dr. Malkas; Dr. Boone seconded/Approved
 - a. No votes or discussions took place in conflict with the open meeting law.
4. Motion to adjourn at 11:06 AM - Dr. Malkas; Dr. Boone seconded/Approved

Minutes submitted by Mary Dubuque, HR/Operations Coordinator