

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-209 of the Training Administration Building, on the Fall River Campus at 777 Lisbee Street. The purpose of the meeting was to discuss the DCC Training 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., and 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 DCC Training Facility Site, as an item of executive privilege. The Board of Trustees, this Executive Session will include President James T. Grady, Vice President Steve Kenney, and Recording Secretary Deborah M. Kenney. 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
- Ms. Anthony P. Sanicenzo – Yes
- Ronald A. Schwartz, M.D. – Yes
- Ms. Diane L. 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.

Board of Trustees – Executive Session Minutes

Page 2

July 1, 2015

Respectfully submitted,

Max Volterra, Esq., Secretary

8/21/15

max

Date Approved

Initials

Date

Initials