



## BOARD OF TRUSTEES

### Special Meeting Minutes

President's Boardroom, Horace Mann Center  
April 2, 2019

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**MEMBERS PRESENT:** Chair Kevin Queenin, Vice Chair Linda Slakey, James Hagan, Terrell Hill, Robert Magovern, Robert Martin, Lydia Martinez-Alvarez and Cameron Swan.

**MEMBERS PARTICIPATING REMOTELY:** Steven Marcus and Edward Sullivan

**MEMBERS EXCUSED:** Secretary Madeline Landrau

Dr. Ramon S. Torrecilha, President of Westfield State University, was also present.

The meeting was called to order by Chair Queenin at 9:39 AM who welcomed Trustee Slakey back. He stated that Trustees Marcus and Sullivan were participating in the meeting remotely. He then stated that the meeting would be moving into executive session pursuant to Open Meeting Law, General Laws Chapter 30A, Section 21(a)(1) to discuss a recent complaint received by him as Chair of the Board of Trustees. He said the meeting would reconvene in open session only for the purpose of adjournment, and asked for a Motion to enter executive session.

**MOTION** made by Trustee Martin, seconded by Trustee Hill, to move into executive session pursuant to Open Meeting Law, General Laws Chapter 30A, Section 21(a)(1) to discuss a recent complaint received by the Chair of the Board of Trustees.

9:41 AM, **ROLL CALL VOTE** was taken:

James Hagan - yes  
Terrell Hill - yes  
Robert Magovern - yes  
Robert Martin - yes  
Lydia Martinez-Alvarez - yes  
Kevin Queenin - yes  
Linda Slakey - yes  
Cameron Swan - yes  
Steven Marcus - yes  
Edward Sullivan - yes

**Motion passed unanimously.**

Members of the public were requested to leave. President Torrecilha and Jean Beal remained in the room.

Trustees Marcus and Sullivan disconnected from remote participation in the meeting prior to adjournment from executive session.

The Board of Trustees resumed meeting in open session at 12:14 PM. Trustee Swan opened the door but there were no members of the public waiting to come back into the meeting. There being no further business, Chair Queenin asked for a Motion to adjourn.

**MOTION** was made by Trustee Hill seconded by Trustee Magovern, to adjourn. **Motion passed unanimously**

The meeting was adjourned at 12:14 PM.