



## **Board of Trustees**

Governance and Nomination Committee

**June 25, 2020**

**Minutes**

### **Meeting held virtually via Zoom**

In accordance with Massachusetts Gov. Charlie Baker's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 dated March 12, 2020.

A live stream of the meeting for public viewing also took place on YouTube.

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**MEMBERS PARTICIPATING REMOTELY:** Committee Chair Landrau, Vice Chair Boudreau, and Trustees Alvarado and Martin

**MEMBERS ABSENT:** Secretary Hagan

**TRUSTEE GUESTS PARTICIPATING REMOTELY:** Trustees Magovern, Neves, Queenin, and Williams

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

The meeting was called to order at 1:34 PM by Committee Chair Landrau.

**MOTION** made by Trustee Martin, seconded by Trustee Alvarado, to approve the minutes of the February 6, 2020 meeting. (There was no committee meeting in April.)

**ROLL CALL VOTE** taken:

Trustee Alvarado	yes
Trustee Boudreau	yes
Trustee Landrau	yes
Trustee Martin	Yes

**Motion passed unanimously.**

Committee Chair Landrau stated that the PENC Trustees Statement of Commitment and Responsibilities is provided in the meeting packet. This document can be used as a template for a similar statement to be signed at our Trustee orientation. The document will be circulated again and comments and edits should be provided to the assistant to the Board of Trustees. Those suggestions will be presented at the October meeting.

Committee Chair Landrau thanked the Trustees for submitting recommendations and input for the nomination of Board officers for the 2020-2021 academic year. The proposed slate of officers to present to the full Board for vote are as follows:

Kevin Queenin, Chair  
Edward Sullivan, Vice Chair  
Lydia Martinez-Alvarez, Secretary

Committee Chair Landrau asked if there were any questions or discussion. There was none.

There being no further business, **MOTION** made by Trustee Alvarado, seconded by Trustee Martin, to adjourn.

**ROLL CALL VOTE** taken:

Trustee Landrau	yes
Trustee Boudreau	yes
Trustee Alvarado	yes
Trustee Martin	yes

**Motion passed unanimously.**

Meeting adjourned at 1:38 PM.

Attachments presented at this meeting:

- a. Minutes of February 6, 2020
- b. PENC Trustees Statement of Commitment and Responsibilities
- c. Proposed Slate of Board of Trustees Officers for 2020-2021