

CT BOARD OF REGENTS FOR HIGHER EDUCATION
MINUTES – SPECIAL MEETING
8:00 a.m., Friday, May 30, 2014
Via teleconference originating from
39 Woodland Street, Hartford, CT

REGENTS PARTICIPATING via teleconference

Nicholas M. Donofrio, Chair	Sarah Greco
Yvette Meléndez, Vice Chair	Merle W. Harris
Stephen Adair* <i>in open session only</i>	Craig S. Lappen
Richard J. Balducci	Sharon Palmer*
Lawrence J. DeNardis	JoAnn Price
Matt Fleury	Stefan Pryor*
	Catherine H. Smith*

REGENTS ABSENT

Naomi K. Cohen	Jewel Mullen*
Eugene Bell	

**ex-officio, non-voting member*

BOR STAFF

Gregory W. Gray, President
Michael Gargano, SVP and Provost for Academic & Student Affairs
Laurie G. Dunn, interim VP for Human Resources
Elizabeth S. Caswell, Chief of Staff
Ernestine Weaver, Counsel
Erin A. Fitzgerald, Associate Director of Board Affairs/BOR Secretary

CALL TO ORDER

Chairman Donofrio called the meeting to order at 8:00 a.m.

EXECUTIVE SESSION

Chairman Donofrio requested a motion to move to Executive Session for discussion limited to the appointment of a public officer or employee. Regent Balducci so moved; Regent Harris seconded the motion and it was approved unanimously, with the Board entering into Executive Session at 8:01 a.m. Chairman Donofrio directed the staff members listed above to remain with the Board in Executive Session and indicated that no votes would be cast during Executive Session.

RETURN TO OPEN SESSION

The Board returned to Open Session at 8:21 a.m. with Chairman Donofrio noting that no votes were taken in Executive Session and discussion was limited to the appointment of a public officer or employee.

Chairman Donofrio thanked the members of all three University Advisory Committees and the Regents Search Committee for the tremendous amount of time and effort put into the search, emphasizing that the importance of the partnership between the Board and the advisory committees are critical to the success of this very important process. He pointed out that a national search was conducted, resulting in over 269 applications received. Individuals were brought in for airport interviews after which finalists were selected and invited back for meetings with the Regents Search Committee, university and college presidents, System Office executive staff members and time on campus to meet with the various college constituencies specific to each campus.

Chairman Donofrio noted that the quality of the candidates and the interest and enthusiasm for the System and the respective colleges, Asnuntuck, Quinebaug Valley and Three Rivers, shown by all finalists was remarkable.

On a motion by Regent Balducci with a second by Regent Harris, the resolutions of presidential appointment listed below were unanimously approved.

- Asnuntuck Community College President – James P. Lombella
- Three Rivers Community College President – Mary Ellen Jukoski
- Quinebaug Valley Community College President – Carlee Drummer

APPOINTMENT OF A PRESIDENT FOR ASNUNTUCK COMMUNITY COLLEGE

WHEREAS, The members of the Regents Search Committee, with the assistance of members of the Asnuntuck Community College Advisory Committee, conducted a national search for a president for the college, and

WHEREAS, Having completed this search through the careful evaluation of credentials and interviews with outstanding finalist candidates, the Regents Search Committee recommends that James Lombella be appointed as President of Asnuntuck Community College, and

WHEREAS, The Chairman of the Board of Regents for Higher Education and the President of the Board of Regents for Higher Education concur in this recommendation, therefore, be it

RESOLVED, That effective July 1, 2014 under the terms and conditions of the of the Human Resources Policies for Management and Confidential Professional Employees of the Board of Regents for Higher Education as such policies may be revised from time to time, the CT Board of Regents for Higher Education affirms that James Lombella is hereby appointed as President of Asnuntuck Community College at a biweekly salary of \$6,137.94 (\$160,200 annualized).

APPOINTMENT OF A PRESIDENT FOR THREE RIVERS COMMUNITY COLLEGE

WHEREAS, The members of the Regents Search Committee, with the assistance of members of the Three Rivers Community College Advisory Committee, conducted a national search for a president for the college, and

WHEREAS, Having completed this search through the careful evaluation of credentials and interviews with outstanding finalist candidates, the Regents Search Committee recommends that Dr. Mary Ellen Jukoski be appointed as President of Three Rivers Community College, and

WHEREAS, The Chairman of the Board of Regents for Higher Education and the President of the Board of Regents for Higher Education concur in this recommendation, therefore, be it

RESOLVED, That effective July 7, 2014 under the terms and conditions of the of the Human Resources Policies for Management and Confidential Professional Employees of the Board of Regents for Higher Education as such policies may be revised from time to time, the CT Board of Regents for Higher Education affirms that Dr. Mary Ellen Jukoski is hereby appointed as President of Three Rivers Community College at a biweekly salary of \$7,333.34 (\$191,400 annualized).

APPOINTMENT OF A PRESIDENT FOR QUINEBAUG VALLEY COMMUNITY COLLEGE

WHEREAS, The members of the Regents Search Committee, with the assistance of members of the Quinebaug Valley Community College Advisory Committee, conducted a national search for a president for the college, and

WHEREAS, Having completed this search through the careful evaluation of credentials and interviews with outstanding finalist candidates, the Regents Search Committee recommends that Dr. Carlee Drummer be appointed as President of Quinebaug Valley Community College, and

WHEREAS, The Chairman of the Board of Regents for Higher Education and the President of the Board of Regents for Higher Education concur in this recommendation, therefore, be it

RESOLVED, That effective July 1, 2014 under the terms and conditions of the of the Human Resources Policies for Management and Confidential Professional Employees of the Board of Regents for Higher Education as such policies may be revised from time to time, the CT Board of Regents for Higher Education affirms that Dr. Carlee Drummer is hereby appointed as President of Quinebaug Valley Community College at a biweekly salary of \$6,137.94 (\$160,200 annualized).

ADJOURNMENT

Regent Balducci moved to adjourn; Regent DeNardis seconded and the meeting adjourned at 8:25 a.m.

Submitted,

Erin A. Fitzgerald, Associate Director, Office of Board Affairs
Secretary of the CT Board of Regents for Higher Education

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