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**MASSACHUSETTS BAY COMMUNITY COLLEGE
BYLAWS COMMITTEE MEETING**

MARCH 2, 2021

7:30 AM

by Webex and Facebook Livestream on www.massbay.edu

MINUTES

Trustees Present: Tim Clifford, Tom Peisch, Diane Schmalensee

Staff Present: Karen Britton, Executive Director, Office of the President; Jeremy Solomon, Assistant Vice President for Institutional Advancement, Marketing, and Communications

Call to Order and Establishment of Quorum

Committee Chair Clifford called the meeting to order and established that a quorum was present.

Approval of February 23, 2021, Meeting Minutes

Chair Peisch moved to approve the minutes of the February 23, 2021, meeting, and Trustee Schmalensee seconded. The motion passed via the following roll call vote: Trustee Clifford – YES; Trustee Peisch – YES; Trustee Schmalensee – YES.

Approval of the Latest Version of the Bylaws

Chair Peisch moved to approve the latest version of the Bylaws, and Trustee Schmalensee seconded. The motion passed via the following roll call vote: Trustee Clifford – YES; Trustee Peisch – YES; Trustee Schmalensee – YES.

Executive Director Britton will send the version showing track changes to all Trustees.

Adjournment

Chair Peisch moved to adjourn the meeting, and Trustee Schmalensee seconded. The motion passed via the following roll call vote: Trustee Clifford – YES; Trustee Peisch – YES; Trustee Schmalensee – YES.

A handwritten signature in black ink, appearing to read "Tim Clifford". The signature is written in a cursive style with a long, sweeping underline that extends to the left.

Tim Clifford, Trustee
Bylaws Committee Chair