



**MASSACHUSETTS BAY COMMUNITY COLLEGE
PRESIDENTIAL EVALUATION MEETING
MARCH 30, 2022
11:30 AM
by Webex and Facebook livestream**

MINUTES

TRUSTEES IN ATTENDANCE: Sandy Lish, Diane Schmalensee

STAFF IN ATTENDANCE: Karen Britton, Executive Director; Liz Cooper, Associate Director, Marketing and Communications

CALL TO ORDER

Trustee Lish called the meeting to order. She stated that the process followed in the past two years has gone well and can be continued. Interim Chair Schmalensee will ask Trustee Sanz or Trustee Vincent to join the committee, to replace former member Trustee Lassiter.

OVERVIEW OF 2021 AND 2022 PRESIDENTIAL EVALUATION PROCESSES

Interim Chair Schmalensee explained that the letter from Commissioner Santiago stipulates that this year's evaluations focus on Equity, Pandemic, and Dashboard, and include a two-page summary on how President Podell and MassBay has addressed these priorities. The evaluation must be submitted by June 30, 2022.

2022 PRESIDENTIAL EVALUATION SURVEY

Interim Chair Schmalensee reported that this year's survey will be handled similarly to last year's, with different surveys distributed to different groups. Executive Director Britton will look into using Google or Survey Gizmo again and will also be certain the lists of survey recipients are updated, particularly students. Trustee Lish will reach out to Vice President Jackson regarding data required for submission with this year's evaluation.

ADJOURNMENT

The meeting adjourned at 12:05 pm.

A handwritten signature in dark ink, appearing to read "S. Lish", is written over a horizontal line.

Sandy Lish, Trustee
Date Committee Chair

4/8/22