Bristol Community College
Fall River, Massachusetts

Board of Trustees
Meeting Minutes

July 1, 2015

The Bristol Community College Board of Trustees met in a special meeting on
Wednesday, July 1, 2015, in Room D 209 of the Hudnall Administration Building, on the
Fall River Campus at 777 Elsbree Street. The purpose of the meeting was to discuss the
BCC Taunton Facility Site.

Trustees present: Joseph Marshall, Chair; Jahziel Chase; James Grady, Esq.; Deborah
Kenney; Anthony Sapienza; Dr. Ronald Schwartz; Diane Silvia, Vice Chair; Steven
Torres, Esq.; Max Volterra, Esq., Secretary.

Trustees absent: Dr. Patricia Andrade; Cynthia Rose.

Chair Joseph Marshall called the meeting to order at 8:04 a.m.

Chair Marshall requested that the Board of Trustees go into an Executive Session for the
purpose of discussing the BCC Taunton Facility Site, as an open meeting may have a
detrimental effect on the negotiating position of the public body. Besides the members of
the Board of Trustees, this Executive Session will include President John J. Sbrega, Vice
President Steve Kenyon, and Recording Secretary Kathleen Wordell. The Open Session
will not reconvene at the conclusion of the Executive Session.

Trustee James Grady made a motion to adjourn to Executive Session; this was seconded
by Trustee Deborah Kenney. Chair Marshall then called for a roll call vote to go into
Executive Session:

> Patricia L. Andrade, M.D. – Absent
> Mr. Jahziel Chase - Yes
> James T. Grady, Esq. – Yes
> Ms. Deborah M. Kenney – Yes
> Ms. Cynthia A. Rose '70 – Absent
> Mr. Anthony R. Sapienza – Yes
> Ronald A. Schwartz, M.D. – Yes
> Ms. Diane L. Silvia (Vice Chair) '86 – Yes
> Steven Torres, Esq. – Absent at time of Roll Call
> Max Volterra, Esq. (Secretary) – Absent at time of Roll Call
> Mr. Joseph A. Marshall, FRC (Chair) '78 (votes in event of a tie)

The motion was unanimously approved and the Board of Trustees entered an Executive
Session.

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Respectfully submitted,

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Max Volterra, Esq., Secretary

8/31/15
Date Approved

Initials