

**RANDOLPH TECHNICAL CAREER CENTER
REGULAR BOARD MEETING**

The Mission of RTCC is to provide students with a challenging academic and technical education in a supportive, engaging, and respectful environment. Students learn the skills to be responsible, productive citizens who are able to take advantage of educational and career opportunities now and in the future.

**Minutes to the Meeting
May 7, 2015**

Present: Leo Connolly, Brent Kay, Bill Sugarman, Brook Dingledine, Kate Hughes, Angelo Odatto, Rebecca Mattoon, Paul Putney

- I. Angelo Odatto called meeting to order at 6:04pm
- II. Welcome Guests and Hear Petitions - none
- III. Programs & Enrollment – Bill highlighted enrollment numbers for the Fall. Brent elaborated on the enrollment numbers for Spanish Global Business Management. Bill discussed the status of new teachers for the Fall including instructors for Culinary Arts, Criminal Justice/Public Safety and Digital Filmmaking.
- IV. Reports
 - Director – Bill discussed his report. He requested a motion to approve the grants outlined in the report including support for a pre-tech program with Williamstown, tuition and program support for Spanish Global Business Management, and the Perkins grant. Paul motioned to accept, Kate seconded. All in favor. Bill also commented on Nancy Hutchinson who has been phenomenal in revamping the program and providing community-based internships for students.
 - Financials – Brent gave an update on financial status. We are working to reconcile a deficit in Adult Education. A majority of the roof work has been done.
- V. Consent Agenda
 - Minutes of: January 22, 2015 Regular Board Meeting (*enclosed*)
 - Approval of Orders
Rebecca motioned to accept, Kate seconded. All in favor.
- VI. Correspondence & Other Items
- VII. Direct Inspection – RTCC Open House 6:30
- VIII. Items for Next Meeting

Future Meetings

- Meetings begin at 6:00 PM in the RTCC Technical Academics Classroom

Angelo adjourned the meeting at 6:27 pm.

Respectfully Submitted,

Sandra Farrington