



**Massachusetts College of Liberal Arts  
BOARD OF TRUSTEES NOMINATING COMMITTEE  
Minutes of May 2, 2019  
87 Blackinton St, North Adams, MA 01247**

**Members in Attendance:** Susan Gold, Chair, Robert Reilly, Kathleen Therrien

**Others in Attendance:** Lisa Lescarbeau, Clerk

Trustee Gold called the meeting to order at 11:36AM.

The first order of business was the discussion of nominees for the position of Chair and Vice-Chair of the MCLA board of trustees. Trustee Gold presented the nominees and stated that Trustee Denise Marshall accepted the nomination for the position of Chair and Trustee JD Chesloff accepted the nomination for the position of Vice Chair. The committee members reviewed the eligibility requirements of each officer and established that both nominees meet the requirements.

Upon motion duly made and seconded, it was:

**VOTED** to recommend to the board of trustees to approve the nominations of Denise Marshall as Chair, and JD Chesloff as Vice-Chair of MCLA's Board of Trustees for one year terms beginning July 1, 2019.

The succession of the roles and future nominees were discussed. Members discussed the importance of diversity of membership and officers of the board.

With no further business to come before the meeting, upon motion duly made and seconded it was **VOTED** to adjourn at 11:45AM.