



BOARD OF TRUSTEES MEETING
Tuesday, June 24, 2025
via TEAMS Video/Audio Conferencing only

Trustees in attendance via TEAMS:

Mohan Boodram	Brenda Burdick	William Garrity
Buffy Lord	Darlene Rodowicz	Yvonne Spicer

Trustees Absent: J. Barrett, J. Clarke-Mitchell, F. Keator, D. Marshall

MCLA Staff in attendance via TEAMS:

James F. Birge	President
Kelli Kozak	Clerk
Joshua Mendel	Chief of Staff

As allowed by executive order of the Governor of Massachusetts, in compliance with the provisions of Massachusetts General Laws, Chapter 30 and 15A, Section 9, and with a quorum present via audio/video conference, the Board of Trustees of Massachusetts College of Liberal Arts met on June 24, 2025 with Chair Mohan Boodram presiding.

Chair Boodram called the meeting to order at 5:34p.m.

Chair Boodram reviewed the items in the consent agenda as presented and asked if there were items in the meeting materials that members wish to be removed from consent and discussed individually. Hearing none, Chair Boodram then asked for corrections to the minutes as provided from the prior meeting listed on the agenda. Hearing none, he requested a motion to approve.

Upon motion duly made and seconded, following a roll-call vote, it was unanimously:

VOTED: To approve the consent agenda as presented.

- i. Minutes for Review & Action - Presidential Evaluation (May 13, 2025)

Action out of Presidential Evaluation Committee

Chair Boodram then presented the recommendation of the Presidential Evaluation Committee:

- a. Final Evaluation Report was presented and reviewed in advance of the meeting. It was discussed that the Secretary of Education will make the final salary determination. The Trustees make a recommendation. Chair Boodram also noted



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that Dr. Netzhammer did an excellent job as the consultant and thanked everyone for participating.

- b. The Trustees asked Dr. Birge if he had any concerns or questions. He noted it was helpful, constructive and everyone worked for the advancement of the institution, including opportunities for improvement.

Upon motion made and duly seconded, upon a roll call vote it was

VOTED: To endorse and accept the report as presented and to recommend the maximum allowable annual increase as well the longevity adjustment.

Trustee Burdick thanked Chair Boodram for his leadership on the Board for many years and for all the work he has done including this evaluation process. Trustee Burdick also noted Student Trustee Garrity's contributions to the Board and wished him the best for his future. Trustee Boodram and Trustee Garrity thanked the Trustees and noted their deep appreciation for the opportunity to serve on this Board.

Upon motion duly made and seconded, following a roll-call vote, it was voted:

VOTED: To adjourn the meeting at 5:43p.m.

Respectfully Submitted,

Kelli Kozak, Clerk