



**MASSACHUSETTS COLLEGE OF LIBERAL ARTS  
BOARD OF TRUSTEES  
NOMINATING COMMITTEE MEETING**

June 4, 2025

**MINUTES**

**Members in Attendance: B. Burdick, D. Marshall**

**Members absent: J. Clarke-Mitchell**

**Other Trustees in Attendance: Board Chair M. Boodram**

**Staff in Attendance: K. Kozak – Clerk**

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 Nominating Committee of the Board of Trustees with Chair Burdick presiding was called to order at 4:07p.m.

The sole agenda item was to consider and recommend Board leadership for the next year.

Board Chair Boodram noted that there are only five returning Trustees. Of those, Trustee Rodowicz and Trustee Spicer have less than a year of service and Trustee Burdick has served as Chair previously. Trustee Lord and Trustee Clarke-Mitchell are willing to stand for nomination, however Clarke-Mitchell is not interested in a long-term Board leadership role.

It was noted that Trustee Lord has extensive experience on the Board as well as a deep connection with the community. At the last Trustee meeting Chair Boodram asked for any volunteers and no other interested parties came forward. There was also discussion of the Vice Chair not necessarily moving directly into the Chair role although it is a good training opportunity.

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

**VOTED:** To recommend to the full Board for action the following slate of Board leadership:  
Trustee Lord as Chair and Trustee Clarke-Mitchell as Vice Chair each for a one-year term commencing July 1, 2025 until a successor is chosen and qualified.

With no further business the meeting was adjourned at 4:16p.m.

Respectfully Submitted,  
Kelli Kozak  
Clerk