

Minutes of the Meeting of the Massachusetts College of Liberal Arts BOARD OF TRUSTEES STUDENT AFFAIRS COMMITTEE Tuesday, December 6, 2011 Admissions Office Conference Room

The following Trustees were present:

Tyler Fairbank, Chair Jaynelle Bellemore

The following Trustees were absent:

Shirley Edgerton

Others present:

Mary K. Grant, President Charlotte Degen, Dean of Students Joseph Charon, Director of Public Safety Scott Nichols, Director of Athletics Greg LeBeau, Public Safety Officer Stanley Spiewak, Public Safety Officer

Scott LeBeau, father of Officer LeBeau Thomas Bernard, Clerk

The meeting was called to order at 10:04 a.m. by Trustee Fairbank.

Swearing In Campus Police Officer Greg LeBeau

Over the past several years, MCLA has followed the practice of swearing in MCLA campus police officers at a point in time following at least one full year of service. This brief ceremony nt to the campus, the Commonwealth of

Massachusetts and the constitution of the United States as well as to protect the general welfare of the campus, and the students, faculty, and staff who make up the MCLA community.

President Grant administered an oath of office to Officer LeBeau. Director Charon spoke about

since 2008. President Grant thanked Officer LeBeau, Director Charon, and the team in public safety for their hard work and dedication. Trustee Fairbank offered congratulations to Officer LeBeau on behalf of the Board.

Fall Athletic Program Review

The committee discussed how best to collect and consider community input, and a process of recommending a mascot for approval. Coach Hildebrand agreed to draft a summary document that will outline the community input process. Trustee Fairbank suggested working with a volunteer who can assist with branding and design, and help focus community input around both an image and a name.

Adjournment

Having no further business the meeting was adjourned at 11:06 a.m.