

**BOARD OF TRUSTEES
MEETING NOTICE**

The Quinsigamond Community College (QCC) Board of Trustees is scheduled to hold an Executive Committee Meeting on Monday, August 17, 2026, at 3:00 PM via Zoom.

For Zoom access information, please contact Jess Ahrens Montecalvo at jahrens@qcc.mass.edu.

AGENDA:

- Presidential Evaluation
- Presidential Transition Plan

The next regular meeting of the QCC Board of Trustees will be held at the Annual Board Retreat on Thursday, September 10, 2026, from 12:00 – 4:00 PM at the Worcester Senior Center, located at 128 Providence St, Worcester, MA 01604.

The Full Board Meeting agenda can be accessed here: www.qcc.edu/board.

This notice was posted on or before August 12, 2026, at 9:00 AM.

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cc: Regulations Division of the Massachusetts Secretary of State's Office

Board of Trustees Retreat

Quinsigamond Community College

Thursday, September 10, 2026, 12:00 PM to 4:00 PM

Worcester Senior Center, 128 Providence St, Worcester, MA 01604

Agenda

I. Call to Order

II. Roll Call

III. Consent Agenda

The purpose of the Consent Agenda is to expedite business by grouping routine agenda items together to be dealt with by one Board motion without discussion. Any member of the Board or staff may ask that any item on the Consent Agenda be removed and placed later on the agenda for full discussion. Such requests will be automatically respected.

If any item is not removed from the Consent Agenda, the action on the agenda is approved/accepted by single Board action adopting the Consent Agenda.

Suggested Motion: The Board of Trustees of Quinsigamond Community College approves the consent agenda (A-E) as presented.

A. Minutes from the June 10, 2026 Regular Board Meeting (approve)

B. Budget and Finance Update – FY26 & FY27 (accept)

C. Informational Personnel Items (accept)

D. President's Leave Time (accept)

E. President's Out-of-State Travel (accept)

IV. Chair Updates

Dr. Linda Maykel, Board Chair

V. Standing Committee Reports

A. Audit and Oversight Committee - No meeting

Trustees: Mitra (Chair), German, Gonzalez, Goodwine, and Gushi

B. Strategic Planning, Education, and Student Success Committee - No meeting

Trustees: Rajeshkumar (Chair), LeClair, Mandes, Maykel, Keeley, and Quilty

C. Executive Committee - August 17, 2026

Trustees: Maykel, Goodwine, Mitra, and Rajeshkumar

1. 2025-2026 Presidential Evaluation

VI. QCC Foundation Report

Jorgo Gushi, QCC Foundation President

A. QCC Foundation YTD Fundraising Report

VII. Student Trustee Report

Dawit Quilty, Student Trustee

VIII. President's Report

Dr. Luis Pedraja, QCC President

A. Ongoing Initiatives & Campus Updates

B. Presidential Transition Plan

IX. Other Business

A. Mission, Vision, and Values Update

B. Presidential Search

- 1. Presentation from the Department of Higher Education**
- 2. Selection and Hiring of Executive Search Firm**
- 3. Establishment of Presidential Search Committee**
- 4. Presidential Search Budget**

X. Public Participation

The Board may reserve one-half hour at the end of the agenda of its regular meetings for public participation. Individuals seeking to speak to the Board should so inform the President's Office in writing, setting forth the purpose for which they seek to speak, at least 24 hours before the relevant meeting. The Chairperson shall determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may exercise discretion to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.

XI. Adjournment

The listings of matters before the Board of Trustees are those reasonably anticipated by the Chair of the Board to be discussed at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.