

*Office of the President*  
 670 West Boylston Street  
 Worcester, MA 01606  
 TEL: 508-854-4203  
 FAX: 508-856-7374

**M E M O R A N D U M**

Date: June 12, 2008

To: The College Community

From: Susan M. Laprade, Secretary  
Board of Trustees

Re: Summary of Actions of the Board of Trustees - May 14, 2008

The Board of Trustees of Quinsigamond Community College held a brief special meeting on the evening of the Honors and Awards Banquet, May 14, 2008, at the Crowne Plaza Hotel in Worcester to discuss the following time-sensitive issues.

1. Approved the Minutes of the March 26, 2008 meeting of the Board of Trustees.
2. Authorized the President to enter into a refinance loan agreement with the Health and Educational Facilities Authority in the amount of \$2,147,618. These funds will pay off the remaining balance of the J-5 Bond Pool purchased in 1999 and be refinanced into the M Pool for \$2,147,618.
3. Approved the following simplified fee structure for the Quinsigamond Athletic Center Membership effective June 1, 2008:

ATHLETIC CENTER FEE STRUCTURE			
Plan	Description	Current	Proposed
1	QCC Employee/ Retiree/ Board Member/ Student	0	0
2	QCC Graduate/ Alumni	100	\$150
3	Consortium Student	180	\$150
4	Senior Citizen/ State & Municipal Retirees	125	\$150
5	Family (2 adults and up to 2 children)	300	\$300
6	Individual	180	\$150
7	Young Adults (15-17 years old)	125	\$150
8	Youth (6-14 years old)	100	\$150
9	Monthly membership (per month)	20	\$ 20

4. Set the date of the next Regular meeting of the Board of Trustees at **Wednesday, June 11, 2008, at 5:30 p.m.**, with Committee meetings to take place on **Wednesday, June 4.**
5. With no further items before the Board, the meeting was adjourned at 5:55 pm.