BOARD OF HIGHER EDUCATION

REQUEST FOR BOARD ACTION

NO.: BHE 21-45

BOARD DATE: May 18, 2021

MASSASOIT COMMUNITY COLLEGE PRESIDENTIAL APPOINTMENT

MOVED: The Board of Higher Education hereby approves the April 15, 2021 recommendation of the Massasoit Community College Board of Trustees recommending Mr. Ray DiPasquale as President of Massasoit Community College. Such appointment is effective on or before May 4, 2021, is subject to the successful and satisfactory completion of a State Police background check, and is subject to and in accordance with the attached Terms of Appointment.

VOTED: Motion adopted by BHE 5/18/2021.

Authority: Massachusetts General Laws Chapter 15A, Sections 9(q) and 21

Contact: Constantia T. Papanikolaou, General Counsel

Background

The Board of Higher Education (BHE) is a coordinating board, with some governing authority, over the public higher education system. Among the BHE's governing functions are its statutory responsibilities to approve the appointment and removal of, and set the compensation for, the president of each state university and community college within the public higher education system. M.G.L. c. 15A, §§ 9(q) and 21.

In furtherance of these legislative requirements, and consistent with the BHE's responsibility to establish overall goals in order to achieve a well-coordinated, quality system of public higher education in the Commonwealth, to establish coordination between and among institutions, and to resolve conflicts of policies or operations, the BHE issued guidelines and procedures for the search, selection, appointment and removal of the chief executive officers at state universities and community colleges. M.G.L. c. 15A, §§ 9(c) and (u). <u>BHE Presidential Search, Selection, Appointment and Removal Guidelines (2013).</u> The BHE Presidential Guidelines establish minimum procedural expectations for Board of Trustees conducting presidential searches, delegate to the Commissioner the authority to act on behalf of the BHE as specified therein, and include several touchpoints between local Board of Trustee Chairs and the Commissioner to ensure that the Presidential search process is being conducted consistent with the BHE and the Commissioner's expectations.

The Massasoit Community College (Massasoit) Board of Trustees initiated the search process for the President of Massasoit in July 2020, and conducted the search with the assistance of search consultants at RH Perry & Associates. As required under state law and the BHE's implementing guidelines, the Commissioner appointed a voting member to the search committee, Senior Deputy Commissioner Clantha McCurdy, who participated in the development of the position profile, the selection and interviews of semi-finalist candidates, and the search committee decisions to recommend final candidates for public interviews. (The Massasoit Presidential Position Profile is attached to this motion.)

Although the Search Committee recommended five finalists for further, public interviews, two withdrew from the search as they accepted positions with other institutions. The remaining three candidates participated in Massasoit Board of Trustee interviews and virtual campus visits in mid-April. During that time, the BHE was extended an opportunity to interview all four candidates, as required by the BHE Presidential Guidelines. The Commissioner, the Secretary of Education, and BHE Student member Kush Patel engaged in this procedural touchpoint and interviewed all three candidates on behalf of the BHE.

On April 15, 2021 the Massasoit Board of Trustees voted unanimously to recommend Mr. Ray DiPasquale to the BHE for approval and appointment, subject to and in accordance with the attached Terms of Appointment. M.G.L. c. 15A, § 21.

The Commissioner has received and reviewed the Massasoit Board of Trustee's recommendation, along with all supporting materials, and has determined that the submittal is complete and the search was conducted in alignment with the BHE Presidential Guidelines. Accordingly, the Commissioner is forwarding the recommendation to the BHE for consideration and formal action.

Attachments to BHE 21-45:

02a_ Ray DiPasquale Massasoit Presidential Search Cover Letter and Resume (CV)
02b_ Letter from Massasoit Chair Carroll to Commissioner Santiago
02c_ Massasoit Search Process Summary
02d_ Terms of Appointment_ Ray DiPasquale
02e_ Massasoit Presidential Position Profile, as posted