

# Board for State Academic Awards

Charter Oak State College  
Connecticut Distance Learning Consortium

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## **BSAA Special Meeting February 4, 2008 Minutes of Meeting**

**Members Present:** A. Hanzalek, J. Long, M. Smegielski, J. Titley, J. Whitcomb, N. Whitehead

### **1. Call Meeting to Order**

At 12:18 p.m. A. Hanzalek called the meeting to order.

At 12:20 p.m., on a motion made by M. Smegielski and seconded by J. Whitcomb, the Board VOTED to go into Executive Session to discuss the Executive Director/ Presidential search.

### **2. Open Session**

A. Hanzalek presented the following Resolutions for Approval:

#### **Resolution 08-08, Appointment of Edward Klonoski as Executive Director / President Charter Oak State College.**

On a motion made by J. Titley and seconded by J. Whitcomb the Board APPROVED Resolution 08-08.

#### **Resolution 08-09, Bestowing the title of President Emeritus on Dr. Merle Harris and extending her time at the College on an as needed basis as AMENDED.**

On a motion made by J. Titley and seconded by N. Whitehead, the Board APPROVED Resolution 08-09.

#### **Resolution 08-10, Appoints Shirley M. Adams to the position of Deputy Executive Director, Board for State Academic Awards and Provost of Charter Oak State College.**

On a motion made by J. Long and seconded by J. Titley, the Board APPROVED Resolution 08-10.

### **3. Adjournment**

On a motion made by J. Whitcomb and seconded by J. Titley, the Board VOTED to ADJOURN at 1:15 p.m.

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**Secretary  
February 4, 2008**