

**BOARD OF TRUSTEES
MEETING AGENDA
Ryckebusch Faculty Staff Lounge
Commonwealth College Center Building
Fall River Campus
Thursday, June 2, 2022
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
 - Student Trustee 2022 – 2023 – Saul Horton
 - Alumni Trustee 2012 – 2022 – Diane Silvia
 - New Alumni Trustee 2022 – James Mathes
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for May 2, 2022
 - Consideration of Minutes of Joint Board Meeting for May 2, 2022
 - Report of Personnel Actions June 2022
 - Report of Workforce and Community Education Contracts June 2022
4. MCCC Update – Emily Brown, President BrCCC Chapter of MCCC and Michael Geary, New President BrCCC Chapter of MCCC
5. Staff Senate Presentation – Katie Mello, Bristol Staff Senate President
6. President's Report
 - Trustee Talking Points
 - Summer Enrollment Update
 - Update of President's Approved Key Goals 2021-2022
7. Financial Update – Steve Kenyon, Vice President, Administration and Finance
8. Report of the Nominating Governance Committee – Trustee Frank Baptista
 - Election of Officers
9. Report of the Human Resources Committee – Trustee Steve Torres
 - President's Evaluation
10. Old Business
 - Results of Board Self-Assessment
11. New Business
12. Adjournment