

BOARD OF TRUSTEES MEETING AGENDA

Monday, January 27, 2025

4:00 p.m. - 6:00 p.m.

Fall River Campus

Hudnall Administration Building (D-Bldg)

D-209 Conference Room

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for December 2, 2024
 - Consideration Minutes of Joint Board Meeting for December 2, 2024
 - Consideration of Minutes of Board of Trustees Special Meeting for December 13, 2024
 - Report of Personnel Actions December 2024 & January 2025
 - Report of Workforce and Community Education/Contracts December 2024 & January 2025
4. President's Report
 - Review President's Key Goals 2024-2025
 - Introduction of Interim Deans, *Andrew Fisher*, Vice President Academic Affairs
 - Ray Franke, Interim Dean New Bedford Location
 - Vivien Ojadi, Interim Dean Arts & Humanities
 - Community Partnership Highlight: **Dignity Matters**, *Ren Deysber Fernandez*, Special Programs Coordinator for Wrap Around Services and *Helen Quinn Pasin*, Special Programs Coordinator for Women, Gender & Sexuality
 - Trustee Talking Points
 - Spring 2025 Enrollment – *Kate O'Hara*, Vice President Student Services & Enrollment Management
 - Artificial Intelligence (AI) degree approval – *Andrew Fisher*, Vice President Academic Affairs
 - Clothing Closet – *Elizabeth McCarthy*, Coordinator Career Planning & Placement
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
5. Massachusetts Virtual High School Partnership – *Christine Hubbard*, Executive Dean, Academic Affairs
6. Annual Board Assessment (*complete tool*) – Joan Medeiros, Board Chair
7. Report of the Finance/Budget Committee – *Trustee Lynn Motta*
8. Student Trustee Report – *Trustee Silvia Jones*
9. Old Business
10. New Business
11. Adjournment