

**BOARD OF TRUSTEES
MEETING AGENDA**

Monday, January 29, 2024
4:00-6:00 p.m.
Fall River, 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 4, 2023
 - Consideration of Minutes of Joint Board Meeting for December 4, 2023
 - Report of Personnel Actions December 2023-January 2024
 - Report of Workforce and Community Education Contracts December 2023-January 2024
4. New England Commission of Higher Education (NECHE) Discussion on **Standard 5** (Students) – *Kate O'Hara*, Vice President, Student and Enrollment Services
5. Lash Center for Teaching & Learning – *Chrystal Puniello*, Academic Coordinator
6. President's Report
 - Update President's Approved Goals 2023-2024
 - Community Partnership Highlight: Upward Bound & Talent Search – *Daniel (DT) Henry*, Director of Trio and *Scott Paquette*, Assistant Director of ETS & UB
 - Trustee Talking Points
 - Cyberattack Follow-up - *Steve Kenyon*, Vice President, Finance and Administration and *Jo-Ann Pelletier*, Chief Information & Data Officer
 - Student Veterans of America National Conference on January 5, 2024 awards Denny Cosmo with Chapter Advisor of the Year Award - *Kate O'Hara*, Vice President, Student and Enrollment Services
 - Introduce our New Dean of the Library, Natalie Beach – *Andrew Fisher*, Vice President, Academic Affairs & Chief Academic Officer
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
7. Annual Board Assessment (*complete tool*) – Joan Medeiros, Board Chair
8. Finance/Budget Committee Report – Trustee Lynn Motta
9. Student Trustee Report – Trustee John Morris
10. Old Business
 - Highlight upcoming priority & optional events for Trustees – Calendar (Spring 2024)
11. New Business
 - Board of Trustees' meeting dates 2024-2025
 - March 20, 2024 (HOLD Noon-5pm) – Spring Board Mini-Retreat (*J-Building*)
 - August 21, 2024 (HOLD 8am-3pm) – Annual Board Retreat (*NOW!*)
 - Board of Trustees' Committees 2024-2025
12. Adjournment