

**BOARD OF TRUSTEES
MEETING AGENDA**

Monday, February 24, 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
 - Happy Birthday to President Harris
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for January 27, 2025
 - Report of Personnel Actions February 2025
 - Report of Workforce and Community Education/Contracts February 2025
4. President's Report
 - Review President's Key Goals 2024-2025
 - Community Partnership Highlight: **MOSAIC**, *Judi Urquhart*, Chief Advancement Officer
 - Trustee Talking Points
 - Bristol Gala – *Judi Urquhart*, Chief Advancement Officer
 - NOWI Overall Workforce Training – *Jo Ann Bentley*, Associate Vice President Admin/Facilities
 - Executive Orders Update – *Steve Kenyon*, Interim President
 - Financial Update – *Steve Kenyon*, Interim President and Vice President, Administration and Finance
5. Managing Risk Presentation – *Stephen Bassler*, Risk/Compliance Officer
6. Report of the Risk Management Committee – *Trustee Pam Gawwin*
7. Report of the Awards Committee – *Trustee Renee Clark*
8. Student Trustee Report – *Trustee Silvia Jones*
9. Old Business
 - Annual Board Self-Assessment (*collection today*) – *Joan Medeiros*, Board Chair
10. New Business
11. Adjournment