

**BOARD OF TRUSTEES
MEETING AGENDA**

Monday, February 26, 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 January 29, 2024
 - Report of Personnel Actions January-February 2024
 - Report of Workforce and Community Education Contracts January-February 2024
4. New England Commission of Higher Education (NECHE) Discussion on **Standard 6** (Teaching, Learning, and Scholarship) – *April Lynch*, Chief of Staff and Strategy Development
5. College Safety and Campus Police Accreditation – *Steve Kenyon*, Vice President, Administration and Finance, *Chief Mark Nataly*, Director Campus Police/Preparedness, and *Baxter Smith*, Deputy Chief of Police and Preparedness
6. Online Learning – *Andrew Hinote*, Director of Online Learning
7. President's Report
 - Update President's Approved Goals 2023-2024
 - Community Partnership Highlight: Human Services and Deaconess of Fall River - *Pat Sherblom*, Dean of Behavioral & Social Sciences and Education and *Nicole Heaney*, Department Chair of Human Services & Associate Professor of Human Services
 - Trustee Talking Points
 - Enrollment Update - *Alaina Marcotte*, Director of Financial Aid Counseling
 - Financial Aid Outreach - *Alaina Marcotte*, Director of Financial Aid Counseling and *Bob Rezendes*, Dean of Taunton Center
 - Supply Chain Internships – *Mike Fox*, Coordinator Career Plan & Placement
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
8. Awards Committee Report – Trustee Renee Clark
9. Student Report – John Morris
10. Old 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 (*NOWT*)
11. New Business
 - Presidential Search process (“Guidelines and Procedures...” document from DHE)
12. Adjournment