

**BOARD OF TRUSTEES  
MEETING AGENDA**

Monday, April 7, 2025  
4:00 p.m. - 6:00 p.m.  
New Bedford Campus  
800 Purchase Street, New Bedford MA

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting for February 24, 2025
  - Consideration of Minutes of Board of Trustees Mini-Retreat for March 19, 2025
  - Report of Personnel Actions March 2025 (*including faculty change of rank/promotion*)
  - Report of Workforce and Community Education/Contracts March 2025
4. Faculty & Professional Staff Senate Presentation – *William Duffy*, President, Faculty & Professional Staff Senate
5. Staff Senate Presentation – *Katie Mello*, President, Staff Senate
6. Student Senate Presentation – *Thomas Morgan*, Director of Student Engagement and Belonging and *Joe DiMaria*, Associate Vice President, Student Success
7. President's Report
  - Review President's Key Goals 2024-2025
  - Community Partnership Highlight: **Reading Frederick Douglass Together** – *Judi Urquhart*, Chief Advancement Officer
  - Trustee Talking Points
    - Introduce New Interim Vice President, Economic and Business Development, *Brianne McDonough* – *Sedgwick Harris*, President
    - 2025 Teaching, Learning and Student Development Conference (TLSD) on May 2 – *Andrew Fisher*, Vice President, Academic Affairs/Chief Academic Officer
    - PTK Updates & Recognition - *Melynda Hernandez*, Bristol Student and PTK Chapter President
  - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
8. Report of the Finance Budget Committee – *Trustee Lynn Motta*
9. Student Trustee Report – *Trustee Silvia Jones*
10. Old Business
11. New Business
12. Adjournment