

**BOARD OF TRUSTEES
MEETING AGENDA**

Monday, April 8, 2024
4:00-6:00 p.m.
New Bedford (NB -25)

1. Call to Order
2. Chair's Remarks
 - Greetings from New Bedford's Interim Dean, April Lynch
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for February 26, 2024
 - Consideration of Minutes of Board of Trustees Meeting and Mini Retreat for March 20, 2024
 - Report of Personnel Actions March 2024
 - Report of Workforce and Community Education Contracts March 2024
4. Request for Approval of Sabbatical – *Andrew Fisher*, Vice President, Academic Affairs/Chief Academic Officer
5. Staff Senate Presentation – *Katie Mello*, President, Staff Senate & *Jenn Sousa*, Vice President, Staff Senate
6. Faculty & Professional Staff Senate – *William Duffy*, President, Faculty & Professional Staff Senate
7. Student Senate Presentation – *Joe DiMaria*, Associate Vice President for Student Success and *Student Senate Leaders*
8. President's Report
 - Update President's Approved Goals 2023-2024
 - Community Partnership Highlight: MOSAIC – *Joyce Brennan*, Vice President of Marketing & Communications
 - Trustee Talking Points
 - NECHE Recap – *Andrew Fisher*, Vice President, Academic Affairs/Chief Academic Officer
 - Wolfson Speaker Series with Pete Souza – *Judi Urquhart*, Chief Development Officer
 - New DESE Early College Program in Taunton – *Christine Scafidi*, Director, College Access
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
9. Finance/Budget Committee Report – Trustee Lynn Motta
10. Student Trustee Report – Silvia Jones
11. Old Business
 - Board of Trustees' meeting dates 2024-2025
 - Upcoming events of interest for Trustees
 - August 21, 2024 (HOLD 8am-3pm) – Annual Board Retreat (*NOW!*)
12. New Business
13. Adjournment