

**BOARD OF TRUSTEES  
MEETING AGENDA**

Monday, May 6, 2024  
4:00-5:00 p.m.  
Fall River, G-Building

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting for April 8, 2024
  - Report of Personnel Actions April 2024
  - Report of Workforce and Community Education Contracts April 2024
4. Academic Affairs – *Andrew Fisher*, Vice President, Academic Affairs & Chief Academic Officer
  - Approval of the addition of a new AAS in Artificial Intelligence
  - Approval of the addition of AA in English
5. President's Report
  - Update President's Approved Goals 2023-2024
  - Community Partnership Highlight: Fairhaven High School Innovation Pathway Designation – *Christine Scafidi*, Director, College Access
  - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
6. Facilities Committee Report – Trustee Jeff Karam
7. Student Trustee Report – Trustee Silvia Jones
8. Old Business
  - Board of Trustees' meeting dates for 2024-2025
  - Upcoming events of interest for Trustees - calendar
  - Wednesday, August 21, 2024 (8am-3pm) – Annual Board Retreat (*NOW!*)
9. New Business
10. Adjournment

**NOTE:** Joint Board meeting to follow from 5:00-6:00 p.m.