

**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.