

**BOARD OF TRUSTEES
MEETING AGENDA**

Monday, June 3, 2024

4:00-6:00 p.m.

Taunton Center, Classroom 202

1. Call to Order
2. Chair's Remarks
 - Greetings and Update from Taunton Center Dean, Bob Rezendes
 - Trustee & PENC Updates (*Public Education Nominating Council*)
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for May 6, 2024
 - Consideration of Minutes of the Joint Trustee & Foundation Board Meeting for May 6, 2024
 - Report of Personnel Actions May 2024
 - Report of Workforce and Community Education Contracts May 2024
4. AFSCME Presentation – *Melanie Johnson*, AFSCME President
5. MCCC Presentation – *Michael Geary*, MCCC President
6. President's Report
 - Update President's Approved Goals 2023-2024
 - Community Partnership Highlight: General Electric – *Jen Menard*, Vice President, Economic and Business Development
 - Trustee Talking Points
 - FAFSA Update – *Alaina Marcotte*, Director of Financial Aid Counseling
 - Fringe Festival – *David Ledoux*, Artistic Director and Associate Professor of Theatre
 - Free Community College – *Laura Douglas*, College President
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
7. Report of the Nominating & Governance Committee – Trustee Frank Baptista
 - Election of Officers
8. Report of the Human Resources Committee – Trustee Valentina Videva Dufresne
 - President's Evaluation
9. Student Trustee Report – Trustee Silvia Jones
10. Old Business
 - Board of Trustees' meeting dates for Academic Year 2024-2025
 - August 21, 2024 (HOLD 8am-3pm) – Annual Board Retreat (*NOW!*)
11. New Business
 - Policy for Review and Approval
 - Written Information Security Program (WISP)
12. Adjournment