

**BOARD OF TRUSTEES
MEETING AGENDA**

Wednesday, August 20, 2025
8:30-10:00 a.m.

FALL RIVER COUNTRY CLUB
4232 N Main Street
Fall River, Massachusetts 02720

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for June 2, 2025
 - Report of Personnel Actions June-August 2025
 - Report of Workforce and Community Education Contracts August 2025
4. President's Report
 - President's Key Goals 2024-2025 – Final Wrap-up Report
 - Community Partnership Highlight
 - Women's Fund Southcoast *Fostering Women's Entrepreneurship* initiative – *Judi Urquhart*, Chief Advancement Officer
 - Trustee Talking Points
 - Inauguration Planning Updates – *Joyce Brennan*, Vice President, Marketing & Communications
 - New Programs at Bristol (HVAC/Hoisting/Welding) – *Brianne McDonough*, Interim Vice President, Economic & Business Development
 - Foundation Updates – *Judi Urquhart*, Chief Advancement Officer
 - Introduce President's Key Goals 2025-2026
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
5. Report of the Finance/Budget Committee – *Trustee Lynn Motta*
6. Student Trustee Report – *Trustee Sahari Rivera Arroyo*
7. Old Business
8. New Business
 - Request for Change of Power-Granting Authority (Campus Police) – *Steve Kenyon*, Vice President, Administration and Finance
 - Policy(s) for Review and Approval – *Emmanuel Echevarria*, Chief Human Resource Officer (EE) and *Steve Kenyon*, Vice President, Administration & Finance (SK)
 - **01** Whistleblower (EE)
 - **02** President Emeritus (SK)
 - **03** College Insurance (SK)
 - **04** Naming Facilities (SK)
9. Adjournment