

**BOARD OF TRUSTEES  
MEETING AGENDA**

Wednesday, August 21, 2024  
8:30-9:30 a.m.

NOWI  
198 Herman Melville Blvd  
New Bedford, Massachusetts 02740

1. Call to Order
2. Chair's Remarks
  - Official Welcome to our new Alumni Trustee
  - Presidential Search update
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting for June 3, 2024
  - Consideration of Minutes of Special Board of Trustees Meeting for July 25, 2024
  - Report of Personnel Actions August 2024
  - Report of Workforce and Community Education Contracts August 2024
4. President's Report
  - President's Goals 2023-2024 – Wrap-up Report
  - Introduce President's Goals 2024-2025
  - Financial Update
5. Report of the Finance/Budget Committee – Trustee Lynn Motta
6. Student Trustee Report – Trustee Silvia Jones
7. Old Business
8. New Business
  - City of New Bedford's request related to American Rescue Plan Act (ARPA) Grant
  - 2024-2025 Board Meeting Plan & Dates
9. Adjournment