

**BOARD OF TRUSTEES
MEETING AGENDA**

Monday, October 2, 2023

4:00-6:00 p.m.

Fall River, D-209 Conference Room

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting & Retreat for August 23, 2023
 - Report of Personnel Actions September 2023
 - Report of Workforce and Community Education Contracts September 2023
4. Policy Review – Anti-Bullying Policy, *Emmanuel Echevarria*, Chief Human Resources Officer
5. President's Report
 - President's Goals 2023-2024 for Approval
 - Community Partnership Highlight: Wampanog Scholarships for Offshore Wind Career Paths (Vineyard Wind Partnership with Bristol Foundation) – *Judi Urquhart*, Chief Development Officer
 - Trustee Talking Points
 - MassReconnect – *Kate O'Hara*, Vice President, Student and Enrollment Services
 - Higher Education Innovation Fund (HEIF) Grant – *April Lynch*, Chief of Staff and Strategy Development
 - STEM Week – *Adriene Foster Scharf*, Dean of Science, Technology, Engineering & Mathematics
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
6. **Human Resources Employee Exit Data, Recruitment, and Retention Strategies** – *Emmanuel Echevarria*, Chief Human Resources Officer
7. **Massachusetts Inclusive Concurrent Enrollment Initiative Presentation (MAICEI)** – *Paul Correia*, Director of Developmental Disabilities Services (DDS) Direct Support Certificate Program and the MAICEI Programs, and *Ross Hooley*, MAICEI Coordinator
8. **New England Commission of Higher Education Standards (NECHE)** – *Laura Douglas*, President; *Andrew Fisher*, Vice President, Academic Affairs/Chief Academic Officer; and *April Lynch*, Chief of Staff and Strategy Development
9. Old Business
 - Highlight upcoming priority & optional events for Trustees – Calendar
 - Friday evening, November 17th – Tableside Dinner to support Culinary Arts Program
10. New Business
11. Adjournment