

**BOARD OF TRUSTEES
MEETING AGENDA**

Monday, October 5, 2026
4:00-6:00 p.m.
Ryckebusch Faculty/Staff Lounge
Commonwealth College Center Building
Fall River Campus

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for August 19, 2026
 - Consideration of Minutes of Board of Trustees Retreat for August 19, 2026
 - Report of Personnel Actions August-September 2026
 - Report of Workforce and Community Education Contracts August-September 2026
4. Request for Approval of Sabbatical – *Christine Hubbard*, Vice President, Academic Affairs
5. President's Report
 - President's Key Goals 2026-2027 – *Board Discussion & Approval of President's Goals*
 - Trustee Talking Point(s):
 - **Alumna Highlight - [Victoria Perry, Valedictorian '22](#) Graduated US Naval Academy, Cyber Operations, Commissioned in US Navy** – *Joyce Brennan*, Vice President of Marketing & Communications
 - **Phi Theta Kappa New England Region Fall Conference and other PTK events at Bristol** – *Wyntter Silva*, Bristol student and PTK Chapter President, and *Brian K. McGuire*, Associate Professor of English & Phi Theta Kappa, Bristol Chapter, Coordinator
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
6. **PRESENTATION: Strategic Plan and Values Update** – *April Lynch*, Vice President of Strategy and Innovation; *Joyce Brennan*, Vice President of Marketing & Communications; and *Emmanuel Echevarria*, Chief of Staff
7. **PRESENTATION - Renaming of the former NOWI Location** – *Joyce Brennan*, Vice President of Marketing & Communications, *Jillian Bumpus*, Vice President of Economic and Workforce Solutions; and *Judi Urquhart*, Chief Advancement Officer
8. Student Trustee Report/Update – *Kate O'Hara*, Vice President of Student Services and Enrollment Management
9. Report of the Risk Management Sub-Committee – *Trustee Pam Gauvin*
10. Old Business
 - Approval of Board Sub-Committees Restructure – *Steve Kenyon*, Vice President, Administration and Finance
11. New Business
 - Policy Review & Approval
 - i. Policy on Policies: Reapproval – *Steve Kenyon*, Vice President, Administration and Finance
 - ii. Privacy Policy – *Steve Kenyon for J. Pelletier*, Vice President, Administration and Finance
 - Discussion/Approval of November board meeting(s) date change – *Board Chair, Jeff Karam*
12. Adjournment