

BOARD OF TRUSTEES
MEETING AGENDA

Monday, October 7, 2024

4:00 p.m. - 6:00 p.m.

Fall River – Conference Room D-2029

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting & Retreat for August 21, 2024
 - Report of Personnel Actions September 2024
 - Report of Workforce and Community Education Contracts September 2024
4. President's Report
 - Review & Approve President's Key Goals 2024-2025
 - Community Partnership Highlight: Learn to Earn Program – *Vidyanidhi (Vinnie) Rege*, Dean for New Bedford Campus and Business Administration
 - Trustee Talking Points
 - Annual Campaign & Kick-off Donation – *Judi Urquhart*, Chief Advancement Officer
 - Fraudulent Applications – *Kate O'Hara*, Vice President Student Services and Enrollment Management, and *Jo-Ann Pelletier*, Chief Information and Data Officer
 - Athletics Program – *Brian Fernandes*, Director of Athletics & Recreation
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
5. Transfer Student Data – *Stefanie Deprey*, Director of Transfer and Career Services
6. Overview of the Strategic Planning Process – *April Lynch*, Chief Strategy Officer
7. Student Trustee Report – Trustee Silvia Jones
8. Old Business
9. New Business
 - Policies for Board Review and Approval
 - Trust Fund Expenditures Policy
 - Financial Operating Reserve Policy
 - Employee Travel Policy
10. Adjournment