

## **BOARD OF TRUSTEES MEETING AGENDA**

Monday, November 4, 2024

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

[Attleboro Campus](#)—Room 212  
(11 Field Road, Attleboro MA 02743)

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting & Retreat for October 7, 2024
  - Report of Personnel Actions October 2024
  - Report of Workforce and Community Education Contracts October 2024
4. President's Report
  - Review President's Key Goals 2024-2025
  - Community Partnership Highlight: Stakeholder Engagement in the Strategic Planning Process, April Lynch, Chief Strategy Officer
  - Trustee Talking Points
    - NOWI Renovation Award and Mass Save Recognition – *Jo Ann Bentley*, Associate VP Administration/Facilities
    - Button Project – *Kathleen Hancock*, Director Art Gallery
    - Voting Project & Fall River Campus Polling Location – *Erin Smith*, Coordinator of Career Planning & Placement
  - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
5. Fall 2024 Enrollment Overview – *Kate O'Hara*, Vice President, Student Services & Enrollment Management
6. Report of the Risk Management Committee – *Trustee Pam Gawwin*
7. Report of the Finance/Budget Committee – *Trustee Lynn Motta*
8. Student Trustee Report – *Trustee Silvia Jones*
9. Old Business
10. New Business
  - Policies for Board Review and Approval – *Steve Kenyon*, Vice President, Administration and Finance
    - College Debt Policy
    - Investment Policy
    - College Awards Policy
11. Adjournment