

## BOARD OF TRUSTEES MEETING AGENDA

Monday, November 6, 2023

4:00-6:00 p.m.

11 Field Road, Attleboro MA

Room 211 Conference Room

1. Call to Order
2. Chair's Remarks
  - Special Welcome to *Commissioner Noe Ortega* and *Senior Deputy Commissioner Jose Luis Santos*
3. Commissioner's Remark
4. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting for October 2, 2023
  - Report of Personnel Actions October 2023
  - Report of Workforce and Community Education Contracts October 2023
5. Native American Awareness – *Stacie Charbonneau Hess*, Adjunct Faculty, Arts and Humanities and *Dr. Robyn Worthington*, Associate Professor of History
6. Enrollment Overview – *Kate O'Hara*, Vice President Student Services and Enrollment Management and *April Lynch*, Chief Staff and Strategy Development
7. New England Commission of Higher Education (NECHE) Discussion on **Standard 4, The Academic Program** – *Dr. Andrew Fisher*, Vice President, Academic Affairs/Chief Academic Officer
8. President's Report
  - Update President's Approved Goals 2023-2024
  - Community Partnership Highlight: Martha's Vineyard Partnership – *Vidyanidhi Rege*, Dean of Business and Experiential Education
  - Trustee Talking Points
    - MassInc Innovation Award – *Jen Menard*, Vice President Economic and Business Development
    - Community Cooking Videos – *Vidyanidhi Rege*, Dean of Business and Experiential Education
    - Veterans Fundraiser – *John Morris*, Student Trustee and *Denny Cosmos*, Director of Veterans Center
  - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
9. Report of Finance Budget Committee – *Trustee Lynn Motta*
10. Student Trustee Report – *Trustee John Morris*
11. Old Business
  - Upcoming events & activities for Trustee consideration – 2023-2024 Calendar
  - RSVP Friday, November 17<sup>th</sup> – Tableside Dinner fundraiser to support Culinary Arts Program
12. New Business
13. Adjournment