

## **BOARD OF TRUSTEES MEETING**

**NOWI's Workforce Training Center  
ROOM 202**

198 Herman Melville Blvd  
New Bedford, MA

**Monday, December 1, 2025**

4:00 p.m. – 5:00 p.m.

### **AGENDA**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting for November 3, 2025
  - Report of Personnel Actions November 2025
  - Report of Workforce and Community Education/Contracts November 2025
4. Audited Financial Statements – *Steve Kenyon*, Vice President for Administration and Finance and *Chris Pelland*, Partner at Withum
5. President's Report
  - President's Key Goals 2025-2026 – Update/Review
  - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
6. Credit for Prior Learning & Board Approval - *Anna Batthy*, Associate Dean for Credit for Prior Learning
7. Modernization of Banner Presentation/Discussion & Board Approval – *Jo-Ann Pelletier* and *Steve Kenyon*, Vice President for Administration and Finance
8. Student Trustee Report – *Trustee Sarahi Rivera Arroyo*
9. Report of the Risk Management Committee – *Trustee Pam Gauvin*
10. Report of the Facilities Committee – *Trustee Jeff Karam*
11. Old Business
  - President Emeritus Discussion (Laura L. Douglas) – *Joan Medeiros*, Board Chair
12. New Business
13. Adjournment

**NOTE:** Joint Board Meeting to follow this meeting (5:00-6:00 p.m.)