

BOARD OF TRUSTEES MEETING AGENDA

Monday, December 2, 2024
4:00 p.m. - 5:00 p.m.
Fall River Campus, G-Building Atrium

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for November 4, 2024
 - Report of Personnel Actions November 2024
 - Report of Workforce and Community Education/Contracts November 2024
4. Audited Financial Statements – *Steve Kenyon*, Vice President for Administration and Finance and *Chris Pelland*, Partner at Withum
5. Academic Affairs – *Andrew Fisher*, Vice President, Academic Affairs & Chief Academic Officer
 - **Approval of Applied Bachelors of Art in Elementary Education** (*Engin Atasay*, Professor of Education and *Tim Hathaway*, Director of Curriculum Engagement)
 - **Approval Applied Bachelor's Degree in Nursing** (*Jenn Pimental*, Senior Director, Nursing Program Administrator; *Marie Kacmarsky*, Coordinator of Nursing Equity and Student Success; *Dorothy Chase*, Dean for Health Sciences & Nursing; and *Tim Hathaway*, Director of Curriculum Engagement)
6. President's Report
 - Review President's Key Goals 2024-2025
 - Trustee Talking Points
 - Bristol's Reaccreditation – *Andrew Fisher*, Vice President for Academic Affairs
 - Part-time Evening/Weekend Nursing Program– *Dorothy Chase*, Dean for Health Sciences & Nursing
 - Award Recognition – *Joyce Brennan*, Vice President for Marketing & Communication
7. Report of the Risk Management Committee – *Trustee Pam Gauvin*
 - For Board Review and Approval - *Risk Management Committee Charter*
8. Report of the Facilities Committee – *Trustee Jeff Karam*
9. Student Trustee Report – *Trustee Silvia Jones*
10. Old Business
11. New Business
 - Policy for Board Review and Approval – *Steve Kenyon*, Vice President for Administration and Finance
 - Risk Management Policy
12. Adjournment