

BOARD OF TRUSTEES MEETING AGENDA

Monday, December 4, 2023

4:00-5:00 p.m.

NOWI Facility

198 Herman Melville Blvd, New Bedford

1. Call to Order
2. Chair's Remarks
 - Our Joint Trustee and Foundation Board Meeting is at 5:00 p.m.
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for November 6, 2023
 - Report of Personnel Actions November 2023
 - Report of Workforce and Community Education Contracts November 2023
4. FY2023 Annual Audit Report & Approval – *Steve Kenyon*, Vice President, Administration and Finance w/ independent audit partner(s) from Withum
5. New England Commission of Higher Education (NECHE) Discussion on **Standard 7** (Institutional Resources) **and Standard 9** (Integrity, Transparency, and Public Disclosure) – *Steve Kenyon*, Vice President, Administration and Finance *and Joyce Brennan*, Vice President, Marketing & Communications
6. President's Report
 - Update President's Approved Goals 2023-2024
 - Community Partnership Highlight: Pakistani Partnership with Kinnaird College for Women – *Jennifer Puniello*, Dean of Arts and Humanities and *Farah Habib*, Associate Professor, Arts & Humanities
 - Trustee Talking Points
 - Adult Learner Town Hall Results – *April Lynch*, Chief of Staff and Strategy Development
 - New Student Success Dashboards – *Andrew Fisher*, Vice President, Academic Affairs
 - MASSGrant Plus Expansion – *Kate O'Hara*, Vice President, Student and Enrollment Services
 - Spring Campaign Commercial – *Joyce Brennan*, Vice President, Marketing & Communications
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
7. Report of the Facilities Committee – *Trustee Jeff Karam*
8. Student Trustee Report – *Trustee John Morris*
9. Old Business
 - Upcoming events & activities for Trustee consideration – 2023-2024 Calendar
10. New Business
11. Adjournment