

**BOARD OF TRUSTEES
MEETING AGENDA**

Wednesday, August 23, 2023
9:00-9:45 a.m.

Colonel Blackinton Inn
203 N. Main Street
Attleboro, Massachusetts 02703

1. Call to Order
2. Chair's Remarks
 - Official Welcome to new Student Trustee – John Morris
 - Trustee Introductions
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for June 1, 2023
 - Report of Personnel Actions August 2023
 - Report of Workforce and Community Education Contracts August 2023
4. Policy Review – *Steve Kenyon*, Vice President, Administration and Finance
5. President's Report
 - President's Goals
 - Community Partnership Highlights (Fabric Festival) – *Joyce Brennan*, Vice President, Marketing and Communications
 - Trustee Talking Points
 - NOWI Update - *Jen Menard*, Vice President, Economic and Business Development
 - MA Reconnect – *Kate O'Hara*, Vice President, Student and Enrollment Services
 - Transitions to College – *Jen Menard*, Vice President, Economic and Business Development
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
6. Report of the Finance/Budget Committee – *Steve Kenyon* for Trustee Lynn Motta
 - Finance/Budget Committee recommendation for a college fee increase
7. Report Nominating and Governance Committee – Trustee Frank Baptista
8. Report of Human Resources Committee – Trustee Valentina Videva Dufresne
 - President's Evaluation
9. Old Business
10. New Business
11. Adjournment