



ATTLEBORO
FALL RIVER
NEW BEDFORD
TAUNTON
ONLINE

Presidential Search Committee Meeting

July 10, 2024
1:00 – 3:00 p.m.

Hudnall Administration Building
D-209 Conference Room
Fall River Campus

AGENDA

1. **Joan Medeiros** - Chair, Presidential Search Committee; Chair, Board of Trustees
 - Welcome & Introductions (*share Search Committee Member List*)
 - Charge to the Committee
 - Confidentiality
2. **Gina Yarbrough** - General Counsel, Massachusetts Community Colleges
 - Massachusetts Board of Higher Education – [*Guidelines and Procedures for the Search, Selection, Appointment and Removal of State University and Community College Presidents*](#)
 - Open Meeting Law
 - Public Records Law
3. **Donna Cramer**, Partner, and **Tatiana Oberkoetter**, Managing Associate, Issacson, Miller
 - Roles and Responsibilities of Search Firm and Committee
 - Overview of the Search Process and Schedule
 - Scoping the Position and Reflection on Themes Outlined in the Position Profile
 - Questions, Next Steps, and Wrap-up
4. Logistics and Other Details
 - Suggested dates for Presidential Search Committee Meetings and Interviews
 - [Bristol's Presidential Search Website](#)
 - Other items
 - HR/EEO/Bias related training will be conducted at Meeting #2
5. Next meeting: _____