



## **Presidential Search Committee Meeting**

July 30, 2024

NOON – 1:00 p.m.

**REMOTE VIA ZOOM**

### **AGENDA**

1. Call to Order
2. Chair's Remarks – *Joan Medeiros*, Chair, Presidential Search Committee & Board of Trustees
  - Recording meeting notification
  - Remote Roll Call Attendance & Votes – *Lucinda Poudrier-Aaronson*
  - Search process updates – logistics and timeline
3. Consideration of Presidential Search Committee Meeting Minutes for 07.10.2024
4. Issacson, Miller Updates – *Donna Cramer*, Partner, and *Tatiana Oberkoetter*, Managing Associate
5. **Human Resources/Equal Employment Opportunity/Implicit Bias Training** – *Emmanuel Echevarria*, Chief Human Resources Officer, Bristol Community College
6. Old Business
  - Meeting Dates Summary Memo – 07.15.2024
  - Related Updates to search timeline
7. New Business
  - Next Meeting: Monday, September 9<sup>th</sup> at 9am via ZOOM
8. Adjournment