

**BOARD OF TRUSTEES
MEETING AGENDA**

**Atrium
Commonwealth College Center Building
Fall River Campus
Monday, December 12, 2022
4:00 p.m**

1. Call to Order
2. Chair's Remarks
3. Auditor's Report
4. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for November 7, 2022
 - Report of Workforce and Community Education Contracts December 2022
5. President's Report
 - Trustee Talking Points
 - HEIF Grant/CONNECT
 - Grimshaw-Gudewicz Art Gallery Update
 - Bristol Holiday Cheer 2022
 - Update of President's Approved Key Goals 2022-2023
6. Financial Update –Vice President Steve Kenyon
7. Report of the Facilities Committee – Jeffrey Karam
8. Report of the Student Trustee – Samuel Horton
9. Old Business
 - Program Enrollments – President Laura Douglas
10. New Business
11. Adjournment