

**Bristol Community College
Board of Trustees
Meeting Agenda**

**Ryckebusch Faculty Staff Lounge
Commonwealth College Center Building
Fall River Campus**

**Monday, January 30, 2023
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Early College and Dual Enrollment Presentation
4. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for December 12, 2022
 - Consideration of Minutes of Joint Board Meeting for December 12, 2022
 - Report of the Finance/Budget Committee Meeting for December 12, 2022
 - Report of Personnel Actions January 2023
 - Report of Workforce and Community Education Contacts January 2023
5. President's Report
 - Trustee Talking Points
 - Bridges Grant
 - Stem Tech Grant
 - GWO Accreditation
 - Cybersecurity Breach Update
 - Update of President's Approved Key Goals 2022-2023
6. Financial Update – Vice President Steve Kenyon
7. Report of the Student Trustee – Trustee Samuel Horton
8. Old Business
 - Program Enrollments – President Laura Douglas
9. New Business
 - Board Assessment Survey
10. Adjournment