

**BOARD OF TRUSTEES
MEETING AGENDA
Ryckebusch Faculty Staff Lounge
Commonwealth College Center Building
Fall River Campus
Monday, October 3, 2022
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Overview of Collective Bargaining Process – Labor Counsel Carol Wolff Fallon
4. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for August 24, 2022
 - Consideration of Minutes of Board of Trustees Retreat for August 24, 2022
 - Report of Personnel Actions October 2022
 - Report of Workforce and Community Education Contracts October 2022
5. President's Report
 - Trustee Talking Points
 - President's Proposed 2022-2023 Key Goals
6. Financial Update – Steve Kenyon, Vice President, Administration and Finance
7. Report of the Student Trustee – Saul Horton
8. Old Business
9. New Business
 - Policy Review
 - Use of Force 2 Sept 2022
 - Use of Force 1 Sept 2022
 - State Ethics – Conflict of Interest Sept 2022
 - Police Authority SOP ADM 3
 - Fraud and Theft Protection Policy
 - Accreditation Program ADM 28
10. Adjournment