

**BOARD OF TRUSTEES
MEETING AGENDA
Attleboro Campus – Room AT225
11 Field Road, Attleboro, MA
Monday, November 7, 2022
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for October 3, 2022
 - Report of Personnel Actions November 2022
 - Report of Workforce and Community Education Contracts November 2022
4. President's Report
 - Trustee Talking Points
 - Tableau Dashboards – Jo-Ann Pelletier, Chief Information and Data Officer
 - Annual Campaign and Targeted Campaigns – Judi Urquhart – Chief Development Officer
 - TRAIN Grant – Jennifer Menard, Vice President Economic and Business Development
 - President's Approved 2022-2023 Key Goals
5. Report of the Instructional and Student Services Committee – Valentina Videva Dufresne
6. Strategic Enrollment and Lightcast Data Presentation – Kate O'Hara, Vice President Student Services and Enrollment Management; Angelina Medeiros, Director Strategic Analytics & Enterprise Systems; and April Lynch, Chief of Staff and Strategy Development
7. Financial Update – Steve Kenyon, Vice President, Administration and Finance
8. Report of the Finance/Budget Committee – Lynn Motta
9. Report of the Student Trustee – Saul Horton
10. Report of the Risk Management Committee – Pamela Gauvin
11. Old Business
12. New Business
 - Policy Review
 - College Insurance Policy
 - Debt Policy
 - Investment Policy
 - New Employee Relocation Policy
13. Adjournment