

**BOARD OF TRUSTEES
MEETING AGENDA
Ryckebusch Faculty Staff Lounge
Commonwealth College Center Building
Fall River Campus**

**Monday, February 27, 2023
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for January 30, 2023
 - Report of Personnel Actions February 2023
 - Report of Workforce and Community Education Contracts February 2023
 - Early Retirement Incentive Program - ERIP
4. Multicultural Overview and Multicultural Center Presentation
5. President's Report
 - Trustee Talking Points
 - DHE Commissioner Noe Ortega Visit
 - Kathleen MacLean Gift
 - Dale Parnell Award
 - Spring Enrollment Update
 - Foundation Scholarships
 - Update of President's Approved Key Goals 2022-2023
6. Financial Update – Steve Kenyon, Vice President, Administration and Finance
7. Report of the Awards Committee – Trustee Renee Clark
 - Honorary Degree and Distinguished Citizen Award Recipients
8. Report of the Student Trustee – Trustee Samuel Horton
9. Old Business
10. New Business
 - Policies for Review and Approval
 - College Insurance Policy
 - Standard of Ethical Conduct
 - Written Information Security Program (WISP)
 - Results of Board of Trustees Self-Assessment; April Mini-Retreat Topics
 - Legislative Agenda
11. Adjournment