

**BOARD OF TRUSTEES
MEETING AGENDA**

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

**Monday, October 4, 2021
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting of August 25, 2021
 - Report of Personnel Actions October 2021
 - Report of Workforce Contracts October 2021
4. President's Report
 - Introduce New Attleboro Campus Dean – Dr. Janet Ray
 - Introduce Senior Fundraising Consultant, Development Office – James Russell
 - Trustee Talking Points
 - COVID-19 Update
 - Enrollment Update
 - President's Goals
 - New Diversity Statement – Dr. Shanna Howell, Dean of New Bedford Campus and Laura Hogan, Reference/Instruction Librarian
 - Bristol: Employer of Choice – Dr. Gary Convertino, Executive Director Human Resources
5. Financial Update – Vice President Steve Kenyon
6. Report of the Student Trustee – Bruno Moreno
7. Old Business
8. New Business
 - Policies for Approval
 - New Employee Relocation Policy
 - Standard of Ethical Conduct
9. Adjournment