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**8. Awards Committee Report – Trustee Renee Clark**

Trustee Clark reported the Awards Committee met on Monday, January 29, 2024. This committee meeting was held to review the submitted nominations for the two awards to be presented by the Board of Trustees at Bristol Community College's Commencement on May 1<sup>st</sup> (M101 Tw 0.3te)5 (etH(I)-10.1 (20)7.3 (to35 ( )-305)-3.8 (nhte)4.w 0.3te)5 (etH

*Key points for Trustees related to Standard 6 included:*

- Establishment of goals for equity hiring through Affirmative Action strategy
- Maintaining an environment of belonging for all students







- Financial Update – *Steve Kenyon*, Vice President, Administration and Finance

VP Kenyon shared the state audit is going well. They have mostly been auditing HEERF funding but have met with ITS and requested a lot of information from them as well. They have told him it is going well but the scope of work continually evolves. Apparently, they have a new supervisor and he wants things done a certain way and neither the auditors or the supervisor has any experience working with federal grants. They are very pleasant and easy to work with so hopefully that will continue.

Our investments are doing v9 (n(o hope)15.9 (f)3a)1.7 (y)5 ( be)5.3 (.1 (u)to w)4. (m)-1.7 (e)M20.001 7 ( t)-4s(t w)8nspe b5.3 (.1 (u)

**10. Old Business**

- Board of Trustees' meeting dates 2024-2025  
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