



## BOARD OF TRUSTEES MEETING AGENDA

Monday, October 2, 2023

4:00-6:00 p.m.

Fall River, D-209 Conference Room

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting & Retreat for August 23, 2023
  - Report of Personnel Actions September 2023
  - Report of Workforce and Community Education Contracts September 2023
4. Policy Review – Anti-Bullying Policy, *Emmanuel Echevarria*, Chief Human Resources Officer
5. President's Report
  - President's Goals 2023-2024 for Approval
  - Community Partnership Highlight: Wampanog Scholarships for Offshore Wind Career Paths (Vineyard Wind Partnership with Bristol Foundation) – *Judi Urquhart*, Chief Development Officer
  - Trustee Talking Points
    - MassReconnect – *Kate O'Hara*, Vice President, Student and Enrollment Services
    - Higher Education Innovation Fund (HEIF) Grant – *April Lynch*, Chief of Staff and Strategy Development
    - STEM Week – *Adriene Foster Scharf*, Dean of Science, Technology, Engineering & Mathematics
  - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
6. **Human Resources Employee Exit Data, Recruitment, and Retention Strategies** – *Emmanuel Echevarria*, Chui,hi E31.3 (e(h)0.94 (i)2.)-3

<sup>th</sup> – Tableside Dinner to support Culinary Arts Program

10. New Business
11. Adjournment

# Chief of Staff and