

**BOARD OF TRUSTEES  
MEETING AGENDA  
T-203 Classroom  
Taunton Center  
Thursday, June 1, 2023  
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
  - Welcome to our New Student Trustee 2023-2024 – John Morris (official start July 1<sup>st</sup>)
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting for May 1, 2023
  - Consideration of Minutes of Joint Board Meeting for May 1, 2023
  - Report of Personnel Actions June 2023
  - Report of Workforce and Community Education Contracts June 2023
4. AFSCME Update – Melanie Johnson, AFSCME President
5. Cybersecurity Presentation – Jo-Ann Pelletier, Chief Information and Data Officer
6. President's Report
  - Trustee Talking Points
    - Andrew Fisher Introduction
    - \$75,000 grant for Art Gallery upgrades
    - Fringe Festival acceptance
  - Update of President's Approved Key Goals 2022-2023
7. Financial Update – Steve Kenyon, Vice President, Administration and Finance
8. Report of the Nominating Governance Committee – Trustee Frank Baptista
  - Election of Officers
9. Report of the Human Resources Committee – Trustee Valentina Videva Dufresne
  - President's Evaluation
10. Old Business
  - Board Assessment
  - Land Acknowledgement
11. New Business
  - August Retreat (*Wednesday, August 23, 2023*) at Colonel Blackinton Inn (Attleboro)
  - Proposed Extension of Strategic Plan Update
12. Adjournment