

**BOARD OF TRUSTEES
MEETING AGENDA**

Monday, January 26, 2026
4:00-6:00 p.m.
Ryckebusch Faculty/Staff Lounge
Commonwealth College Center Building
Fall River Campus

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of the Board of Trustees Meeting for December 1, 2025
 - Consideration of Minutes of the Joint Board Meeting for December 1, 2025
 - Report of Personnel Actions for December 2025 & January 2026
 - Report of Workforce and Community Education Contracts for December 2025 & January 2026
4. President's Report
 - President's Key Goals 2025-2026 – Update & Review
 - Community Partnership Highlight
 - Active Shooter/Hostile Event Response (ASHER) training – *Mark Nataly*, Director Campus Police/Preparedness
 - Trustee Talking Points
 - Turning Philanthropy into Infrastructure: A Solar Investment Project – *Judi Urquhart*, Chief Advancement Officer
 - Changing Lives Through Literature (CLTL) – *Stacie Charbonneau Hess*, Faculty, School of Languages, Arts, Humanities & Social Sciences Programs
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
5. Evening & Weekend Nursing Program Update – *Dorothy Chase*, Dean, Health Sciences and Nursing
6. Overview of Financial Aid at Bristol Community College – *Alaina Marcotte*, Director of Financial Aid Counseling
7. Student Trustee Update – *Kate O'Hara*, Vice President Student Services and Enrollment Management
8. Report of the Risk Management Committee – *Trustee Pamela Gauvin*
9. Report of Finance/Budget Committee – *Trustee Lynn Motta*
10. Annual Board Assessment (complete tool) – *Joan Medeiros*, Board Chair
11. Old Business
12. New Business
 - Policy(s) for Review and Approval – *Emmanuel Echevarria*, Chief Human Resources Officer
 - **01** Affirmative Action Equal Opportunity and Diversity v3
13. Adjournment