

**BOARD OF TRUSTEES
MEETING AGENDA**

Monday, February 23, 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 January 26, 2026
 - Report of Personnel Actions for February 2026
 - Report of Workforce and Community Education Contracts for February 2026
4. President's Report
 - President's Key Goals 2025-2026 – Update & Review
 - Community Partnership Highlight
 - The Co-Creative Center space at Bristol – *Robert Rezendes*, Dean of Taunton & New Bedford and *Angela Johnston*, Director of Business Solutions & Partnerships
 - Trustee Talking Points
 - 25 Years: 40 Artists Reflect on a Quarter Century of Exhibitions – *Kathleen Hancock*, Director Art Gallery
 - Grady Dining Room Grand Re-Opening – *Judi Urquhart*, Chief Advancement Officer
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
5. College Report Card – *April Lynch*, Chief Strategy Officer
6. Economic Impact Study Report – *Andrew Fisher*, Vice President for Academic Affairs and *Brianne McDonough*, Interim Vice President for Economic and Business Development
7. Student Trustee Update – *Kate O'Hara*, Vice President Student Service and Enrollment Management
8. Report of Awards Committee – *Trustee Renee Clark*
9. Report of the Risk Management Committee – *Trustee Pamela Gauvin*
10. Old Business
 - Annual Board Assessment DUE TODAY – *Joan Medeiros*, Board Chair
11. New Business
12. Adjournment