

**BOARD OF TRUSTEES
MEETING AGENDA**

Monday, May 5, 2025
4:00 p.m. - 5:00 p.m.
Fall River Campus
G-Building Atrium

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for April 7, 2025
 - Report of Personnel Actions April 2025 (*including faculty tenure*)
 - Report of Workforce and Community Education/Contracts April 2025
4. President's Report
 - Review President's Key Goals 2024-2025
 - Community Partnership Highlight: **FFIO Community Tour** (Federal Funds & Infrastructure Office, MA.gov; New Bedford, NOWI on June 4th) – *Joyce Brennan*, Vice President, Marketing & Communications
 - Trustee Talking Points
 - One Southcoast Chamber's Government Affairs Committee meeting on May 30th hosted at NOWI – *Joyce Brennan*, Vice President of Marketing & Communications
 - Student Awards Night held on May 9th in Auditorium– *Kate O'Hara*, Vice President, Student Services & Enrollment Management
 - Credential Engine Grant – *Andrew Fisher*, Vice President, Academic Affairs/Chief Academic Officer
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
5. Report of the Facilities Committee – *Trustee Jeff Karam*
6. Student Trustee Report – *Trustee Silvia Jones*
7. Old Business
8. New Business
9. Adjournment