

BOARD OF TRUSTEES MEETING AGENDA

Monday, June 2, 2025

4:00 p.m. - 6:00 p.m.

Taunton Center

2 Hamilton Street, Taunton, MA 02780

1. Call to Order
2. Chair's Remarks
 - Welcome - *Robert Rezendes*, Dean of the Taunton Center
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for May 5, 2025
 - Consideration of Minutes of Joint Trustee & Foundation Board Meeting for May 5, 2025
 - Report of Personnel Actions May 2025
 - Report of Workforce and Community Education/Contracts May 2025
4. Annual AFSCME Presentation –*Melanie Johnson*, AFSCME President
5. Annual MCCC Presentation –*Michael Geary*, MCCC President
 - Love Community College/Elevate MassEducate campaign – *JP Nadeau*, Professor of English and Bristol CC representative to the MCCC Board of Directors
6. President's Report
 - Review President's Key Goals 2024-2025
 - Community Partnership Highlight: **Community Welcome Reception for Dr. Harris** (led by Bruce Rose) – *Brianne McDonough*, Interim Vice President, Economic and Business Development
 - Trustee Talking Points
 - **Taunton Relocation Project** – *Steve Kenyon*, Vice President, Administration & Finance and *Robert Rezendes*, Dean of the Taunton Center
 - **STEM Starter** – *Adrienne Foster Scharf*, Dean of Science, Technology, Engineering & Mathematics
 - **Summer Enrollment Update** – *Kate O'Hara*, Vice President, Student Services and Enrollment Management
 - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
7. Report of the Risk Management Committee – *Trustee Pamela Gauvin*
8. Student Trustee Report – *Trustee Silvia Jones*
9. Old Business
 - Board of Trustees' meeting dates for Academic Year 2025-2026
 - August 20, 2025 (HOLD 8am-3pm) – Annual Board Retreat (*Location TBA*)
10. New Business
 - Policy(s) for Review and Approval – *Emmanuel Echevarria*, Chief Human Resource Officer (EE) and *Steve Kenyon*, Vice President, Administration & Finance (SK)

01 State Ethics Conflict of Interest (EE)

02 Standard of Ethical Conduct (EE)

03 Fraud and Theft Protection Policy (EE)

04 Campus Police Authority (SK)

05 Campus Police Accreditation Program (SK)

06 Employee Travel Expense Policy (SK)

07 Bristol Issued Credit Card Policy (SK)
11. Adjournment