

BOARD OF TRUSTEES
MEETING AGENDA

Wednesday, August 19, 2026
8:45-9:45 a.m.

SEGREGANSETT COUNTRY CLUB
85 Gulliver Street
Taunton, Massachusetts 02780

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for June 1, 2026
 - Report of Personnel Actions June-August 2026
 - Report of Workforce and Community Education Contracts June-August 2026
 - Financial Update for 08.19.2026 (*on behalf of Steve Kenyon*)
4. President's Report
 - President's Key Goals 2025-2026 – Final Wrap-up Report
 - Introduction of President's Key Goals 2026-2027
5. Student Trustee Report – *Trustee Katy Ordway*
6. Report of the Finance/Budget Sub-Committee – *Trustee Lynn Motta*
7. Report of the Human Resources Sub-Committee – *Trustee Tony Lima*
8. Old Business
9. New Business
10. Adjournment