

**BOARD OF TRUSTEES  
MEETING AGENDA**

Monday, October 6, 2025

4:00-6:00 p.m.

Board of Trustees Conference Room  
Fall River Campus – D-209

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting for August 20, 2025
  - Report of Personnel Actions September 2025
  - Report of Workforce and Community Education Contracts September 2025
4. President's Report
  - President's Key Goals 2025-2026 – Review and Board Approval
  - Community Partnership Highlight
    - Community Partnership Breakfast – *Kate O'Hara*, Vice President, Student Services and Enrollment Management
  - Trustee Talking Points
    - MassEducate book allowance follow-up (Boston Globe article) – *Kate O'Hara*, Vice President, Student Services and Enrollment Management
    - Cybersecurity/AI Grant – *Adrienne Foster Scharf*, Dean of Science, Technology, Engineering & Mathematics (STEM) and *Steve Frechette*, Professor of Cybersecurity
    - College Location Advisory Boards – *Tim Hathaway*, Director, Curriculum Engagement
  - Financial Update – *Steve Kenyon*, Vice President, Administration and Finance
5. NOWI Rebranding Presentation and Board Approval – *Brianne McDonough*, Interim Vice President, Economic & Business Development; *Joyce Brennan*, Vice President of Marketing & Communications; *Judi Urquhart*, Chief Advancement Officer
6. Mission/Vision Update Presentation – *April Lynch*, Chief Strategy Officer
7. Student Trustee Report – *Trustee Sabari Rivera Arroyo*
8. Report of Nominating & Governance Committee – *Trustee Maria Gonzalez*
9. Report of the Risk Management Committee – *Trustee Pamela Gauvin*
10. Old Business
11. New Business
  - Policy(s) for Review and Approval – *Steve Kenyon*, Vice President, Administration & Finance
    - 01** Trust Fund Expenditures
    - 02** College Debt
    - 03** College Investment
    - 04** Operating Reserves
12. Adjournment