

**BOARD OF TRUSTEES  
MEETING AGENDA  
Ryckebusch Faculty Staff Lounge  
Commonwealth College Center Building  
Fall River Campus**

**Monday, April 3, 2023  
1:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting for February 27, 2023
  - Report of Personnel Actions April 2023
  - Report of Workforce and Community Education Contracts April 2023
4. Student Senate Presentation
5. Faculty and Professional Staff Senate Presentation – Will Duffy, President of Faculty and Professional Staff Senate
6. Staff Senate Presentation – Katie Mello, President of Staff Senate
7. President's Report
  - Three Talking Points
    - \$1 million MVCET
    - Food Pantry Lockers
    - Delta Dental Gift
  - Update of President's Approved Key Goals 2022-2023
8. Financial Update – Steve Kenyon, Vice President, Administration and Finance
9. Report of the Finance/Budget Committee – Lynn Motta
10. Report of the Student Trustee – Samuel Horton
11. Old Business
  - FY24 Community College Budget Priorities Update
12. New Business
  - Policies for Review and Approval
    - Employee Tuition Remission Policy
    - New Employee Relocation Policy
13. Adjournment