

**BOARD OF TRUSTEES  
MEETING AGENDA**

**Atrium  
Commonwealth College Center Building  
Fall River Campus  
Monday, May 1, 2023  
4:00 p.m**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting for April 3, 2023
  - Consideration of Minutes of Board Mini-Retreat for April 3, 2023
  - Report of Personnel Actions May 2023
  - Report of Workforce and Community Education Contracts May 2023
4. Request for Approval of Sabbatical
5. President's Report
  - Trustee Talking Points
    - Elms College Agreement
    - HR Management Training
    - Bristol Student Veterans
  - Update of President's Approved Key Goals 2022-2023
6. Report of the Finance/Budget Committee – Lynn Motta
  - FY2024 Budget
  - Student Fee for Fiscal Year 2024
7. Report of the Facilities Committee – Jeffrey Karam
8. Report of the Student Trustee – Samuel Horton
9. Old Business
  - Land Acknowledgment
  - Board Assessment Review
10. New Business
11. Adjournment