

# BOARD OF TRUSTEES MEETING AGENDA

Monday, June 3, 2024

4:00-6:00 pm.

Taunton Center, Classroom 202

1. Call to Order
2. Chair's Remarks
  - x Greetings and Update from Taunton Center Dean, Bob Rezendes
  - x Trustee & PENC Updates (Public Education Nominating Council)
3. Consent Agenda
  - x Consideration of Minutes of Board of Trustees Meeting for May 6, 2024
  - x Consideration of Minutes of the Joint Trustee & Foundation Board Meeting for May 6, 2024
  - x Report of Personnel Action for May 2024
  - x Report of Workforce and Community Education Contracts for May 2024
4. AFSCME Presentation Melanie Johnson, AFSCME President
5. MCCC Presentation Michael Gear, MCCC President
6. President's Report
  - x Update President's Approved Goals 2024
  - x Community Partnership Highlight General Electric Jen Menard, Vice President, Economic and Business Development
  - x Trustee Talking Points
    - ¾ FAFSA Update– Alaina Marcotte, Director of Financial Aid Counseling
    - ¾ Fringe Festival David Ledo, Artistic Director and Associate Professor of Theatre
    - ¾ Free Community College Laura Douglas, College President
  - x Financial Update Steve Kenyon, Vice President, Administration and Finance
7. Report of the Nominating & Governance Committee Trustee Frank Baptista
  - x Election of Officers
8. Report of the Human Resources Committee Trustee Valentina Videva Dufresne
  - x President's Evaluation
9. Student Trustee Report– Trustee Silvia Jones
10. Old Business
  - x Board of Trustees' meeting dates Academic Year 2024-2025
  - x August 21, 2024 (HOLD 8:00 pm)– Annual Board Retreat (NOWI)
11. New Business
  - x Policy for Review and Approval
    - o Written Information Security Program (WISP)
12. Adjournment