



FALL RIVER, MASSACHUSETTS

**BOARD OF TRUSTEES AND FOUNDATION BOARD OF DIRECTORS  
JOINT BOARD MEETING MINUTES**

**May 1, 2023**

**I. Call to Order**

The joint meeting of the Bristol Community College Board of Trustees and Foundation Board of Directors was held on Monday, May 1, 2023, in person in the Atrium in the Commonwealth College Center Building on the Fall River Campus at 777 Elsbree Street, Fall River, Massachusetts. The meeting was called to order at 5:08 p.m.

Trustees Present: Joan Medeiros, Chair; Jeffrey Karam, Vice Chair; Valentina Videva Dufresne, Secretary; Renee Clark; Pamela Gauvin; James Mathes; Todd McGhee; and Lynn Motta.

Trustees Absent: Frank Baptista; Joseph Ferreira; Samuel Horton.

Foundation Directors Present: Frank Sousa, President; Kathleen MacLean, Vice President of Fundraising, Peter Silva, Clerk; Brian Hodess; John McMahon; Thomas Murray; Greg Donald Smyth; Donald Troppoli; and Richard Wolfson. Foundation Member present who is also a Trustee was Joan Medeiros.

Foundation Directors Absent: Nicholas Christ, Vice President of Board Development; Elliot Rosenfield, Treasurer; Richard Terry, Assistant Treasurer; Liz Isherwood; William Kiley; Benita Rose-Monteiro; Patrick Murray, Jr.; Diane Silvia; Clayton Timas; Luke Travis; and Cynthia Flanagan.

**II. Welcome**

Board Chair Joan Medeiros welcomed all to the Joint Board Meeting of the Bristol Community College Board of Trustees and Foundation Board of Directors. She

to BristolCC and the respective Boards.

Foundation President Frank Sousa also recognized Ms. Wordell and thanked her for her

including William Kiley, Brian Hodess and Donald Troppoli. He shared there was currently one open position, and announced that position would be filled by Zelma Braga in mid-June.





Q: Will \$20M be dispersed in competitive process? (Brian Hodess)

A: *Funds will be dispersed on first come, first serve basis.*

Q: How does this impact different fee structures? (Thomas Murray)

A: *Each community college will receive an allocation, and there are great models to review from other states.*

Q: How many students will this be able to support? (Valentina Videva Dufresne)

A: *This will provide support to adult students already enrolled as well as new students.*

Q: How will this be marketed and communicated to students? (Richard Wolfson)

A: *There will be a budget allocation for recruitment and advertising this opportunity.*

Q: Is this opportunity available only to MA residents? (Thomas Murray)

A: *This funding will allow us the opportunity to support all quakified students including undocumented resident/students.*

John McMahon left at this time.

#### **IV. NOWI Update**

Chair Medeiros introduced Jennifer Menard, Vice President Economic and Business Development, and Steve Kenyon, Vice President Administration and Finance, to give a National Offshore Wind Institute (NOWI) update presentation to the Boards.

The following are the highlights of their presentation.

VP Kenyon gave a construction update of the facility.

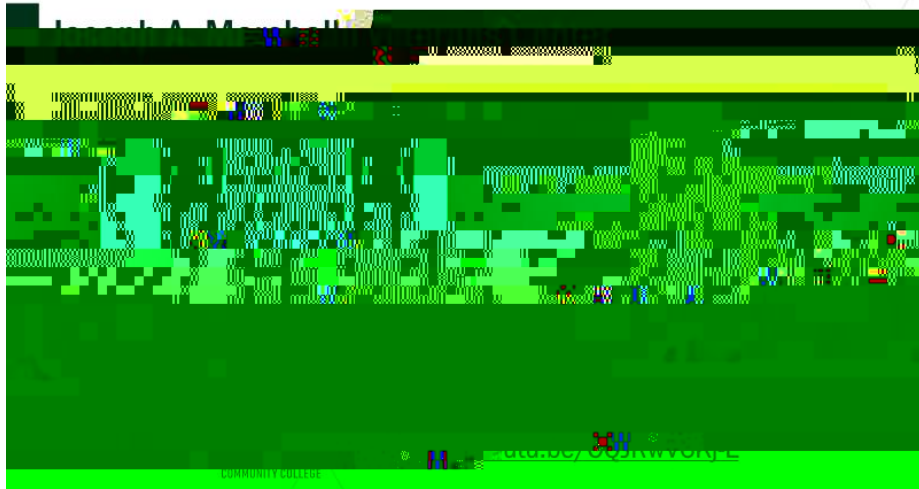
Costs:

- ~ \$15M: Cost of construction
- ~ \$5M:

- Two Basic Technical Instructors
- One Specialized Trainee Instructors



- Military Friendly Schools® - only MA Community College with GOLD level distinction for AY2023-2024
- Veterans Center Student video to be sent to Board members email

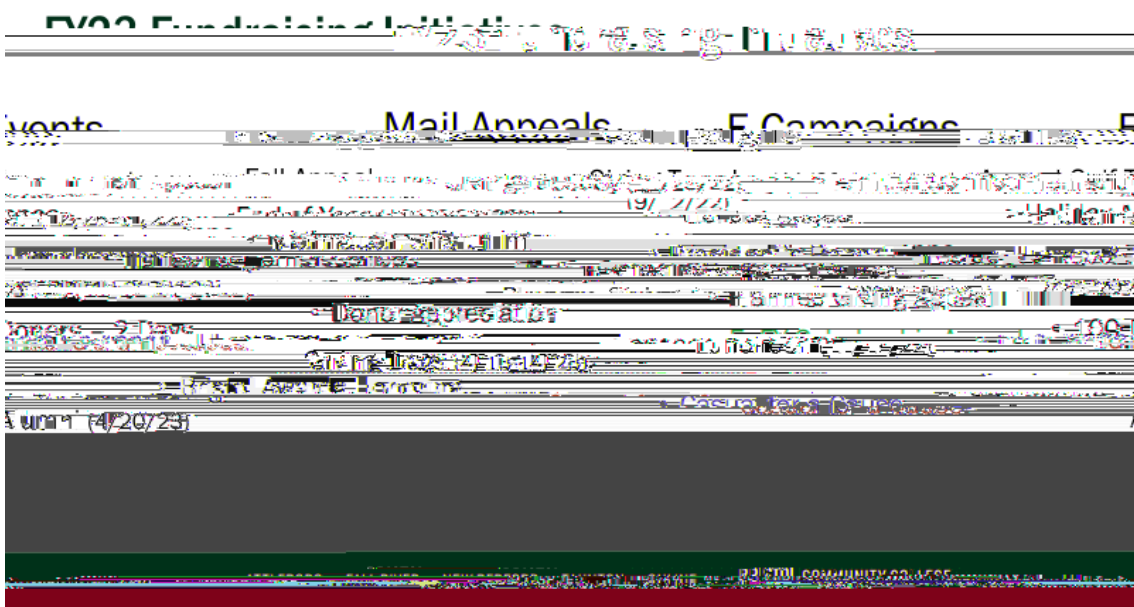


Renee Clark shared congratulations with both presenters. Chair Medeiros thanked Ms. Misuraca and Mr. Cosmos for their report.

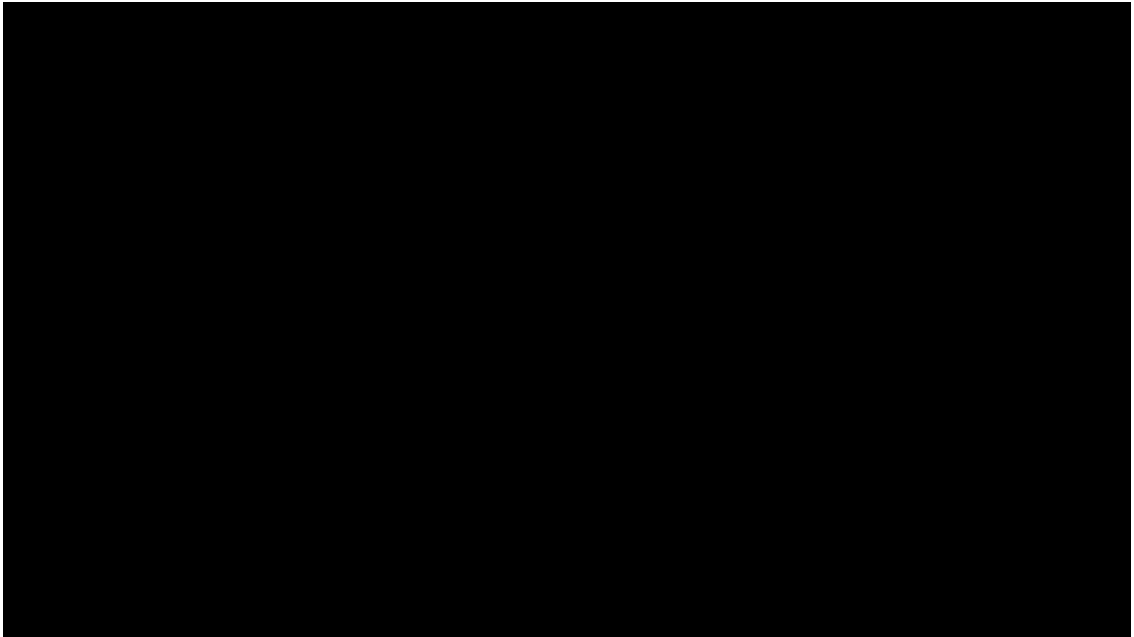
**VI. Fundraising Update Judi Urquhart, Chief Development Officer**

Chair Medeiros introduced Judi Urquhart, Chief Development Officer, to give a Fundraising Update presentation to the Boards. The following are some of the highlights of her report.

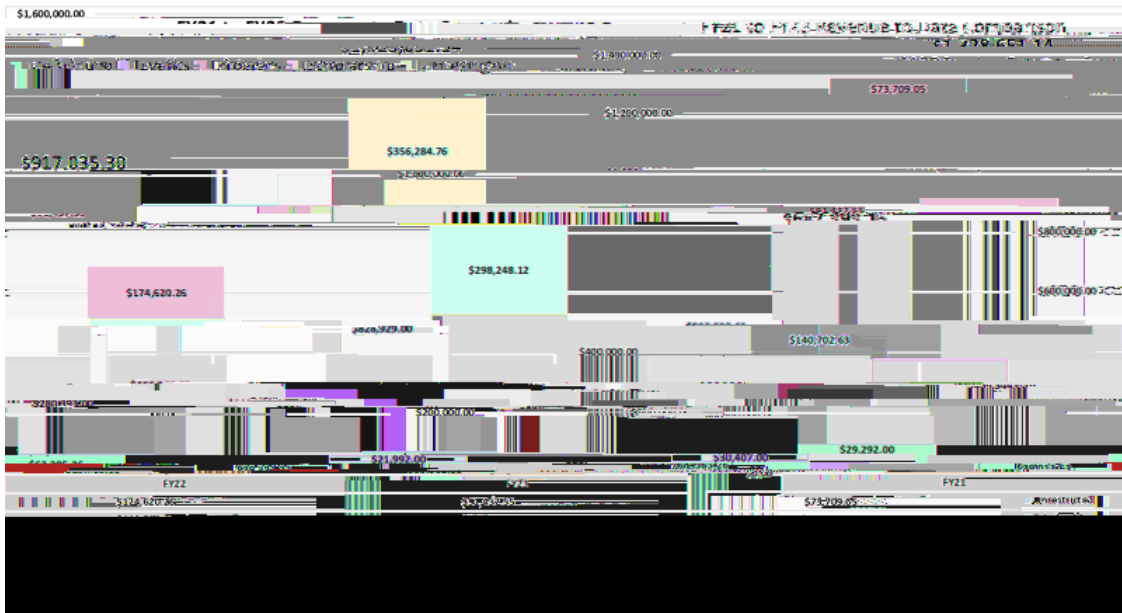
Fiscal Year 2023 Fundraising Initiatives



## New Scholarships and Funds



## FY2021 to FY 2023 Revenue to Date Comparison



NOTE: on-going need for Unrestricted Funding and CARE funds

Chair Medeiros thanked Ms. Urquhart for her report.



**VII. Small Group Discussion on Collaboration Between the Board of Trustees and the Foundation Board**

For the sake of time, Chair Medeiros stated this activity would be tabled for a future meeting.

**VIII. Adjournment**

The Joint Board Meeting concluded at 6:30 p.m.

Respectfully submitted,

<u>Lucinda Poudrier-Aaronson</u>	<u>06/01/2023</u>	<u>lpa</u>
Lucinda Poudrier-Aaronson, Recording Secretary	Date Approved	Initials