

BRISTOL



Board Liaison; Joyce Brennan, Vice President, Marketing and Communications; Jennifer Menard, Vice President, Economic and Business Development; Kate O'Hara, Vice President, Student and Enrollment Services; Steve Kenyon, Vice President Administration and Finance; Andrew Fisher, Vice President, Academic Affairs/Chief Academic Officer; April Lynch, Chief of Staff and Strategy Development; Emmanuel Echevarria, Chief Human Resources Officer; Jo-Ann Pelletier, Chief Information & Data Officer; Judi Urquhart, Chief Development Officer; and Mark Nataly, Director Campus Police/Prepare

On behalf of Joan Medeiros, Chair, our Vice Chair, Jeffrey Karm welcomed all to the retreat noting he was filling in as Chair Medeiros was facing medical concerns. Trustee Karam and Board Liaison, Lucinda Poudrier-Aaronson, provided a brief overview of the retreat day including the Inn's facilities, food, and other logistics.

At 8:59 a.m. the regular board meeting was called to order. Refer to the August 23

rd Board of Trustees meeting minutes prepared and submitted independent of the Retreat itinerary. The regular board meeting was adjourned at 10:09 a.m. Vice Chair Karam invited everyone to take a five-minute break and come back to resume the Retreat agenda.

2.

After the table break, Vice Chair Karam asked Trustees to participate in a five-minute break. He passed out trays of popsicles, ice cream scoopers, life guards and many other self-starters in our midst.

3.

Once the icebreaker concluded, President Douglas asked Andrew Fisher, Vice President, Academic Affairs/Chief Academic Officer, to provide a NECHE (New England Commission on Higher Education) Update. This update included information about who and what NECHE is and what the organization does. The Trustees were each provided with a NECHE guide booklet and Dr. Fisher outlined the nine standards and reviewed the NECHE accreditation process (self-study, site visit and external review).

BRCC BoT The Retreat began with breakfast

Videva Dufresne, Secretary; Renee Clark; Pamela Gauvin; McGhee.

and Lynn Motta.

To highlight the self-study process adopted by

Dr. Medeiros shared that