

II. Chair's Remarks

Chair Medeiros welcomed all to the meeting. She said that on Friday night past she had attended the Argosy Collegiate Charter School inaugural high school graduation. Thirty-five students graduated and 32 of the 35 are going on to attend higher education and 3 are going into the military. Over half of the graduates earned 40 or more college credits through Bristol's dual enrollment program. Thirteen of the 35 will be continuing on at Bristol. This is a perfect example of what we are here for; we have a lot to be proud of.

(Trustee Renee Clark left at this time.)

Chair Medeiros expressed her gratitude to Trustee Alexis Viveiros-Branco, for serving as Bristol's Student Trustee for the past year. Unfortunately, Trustee Viveiros-Branco was not able to attend today's meeting.

Chair Medeiros introduced the newly elected Student Trustee for the 2021-2022 academic year, Bruno Moreno. She and President Douglas had the pleasure of meeting with Mr. Moreno via Zoom recently. Mr. Moreno gave a brief update to the Board about himself and said he was looking forward to working with all the Board members this upcoming year.

(Trustee Renee Clark joined the meeting at this time.)

III. Consideration of Consent Agenda Items

Chair Medeiros asked if any consent agenda items needed to be moved to the regular agenda. There were no items to move. She then read the Consent Agenda Items listed and asked for a motion to approve said items.

Consideration of Minutes of Board of Trustees Meeting for May 3, 2021
Report of Personnel Actions June 2021
Report of Workforce Contracts June 2021

A motion was made by Trustee Motta to approve the consent agenda items and seconded by Trustee Karam. Ms. Wordell conducted a Roll Call Vote:

Frank Baptista – Yes
Samir Bhattacharyya – Yes
Renee Clark - Yes
Valentina Videva Dufresne - Yes
Pamela Gauvin - Yes
Jeffrey Karam - Yes
Lynn Motta - Yes
Diane Silvia – Yes
Steven Torres (Vice Chair) – Absent
Alexis Viveiros-Branco (Student Trustee) – Absent

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Joan Medeiros (Chair) – Yes

The motion was approved.

IV.

Strategy #1: Academic Innovation

Pathways from Credit to NonCredit: *Completed.*

Two pathways, one in English as a Second Language and the other GED/HiSET, offered this summer.

High Impact Practices (HIPs): *Completed*

Students are enrolling in Fall 2021 HIPs programming.

Strategy #2: Equity and Student Success

College Equity Statement:

Statement presented in May.

Strategy #3: Organizational Excellence

Employee Recognition Program: *Completed.*

Created an employee recognition program that highlights exceptional demonstrations of the institutional values.

Increase digital literacy among all Bristol students:

Standard list of student computer needs has been developed and will be shared in New Student Orientation.

Strategy #4: Partnerships

Increase the number of students enrolling at Bristol through non-traditional pathways: *Completed.*

Students enrolled in new English as a Second Language and GED/HiSET pathways.

Conduct an audit to idd(S)-3(m2[J]19(gr4(g)-19(2q0.00000912 0 612105(e)4(c)4(o)-19([S]-3(t)(o)-1

balances. Bristol will eliminate \$1.5 million in student debts through federal funding. This will allow students to return who have stopped out.

VI. Report of the Nominating Committee

Trustee Frank Baptista, Chair of the Nominating and Governance Committee, gave his report to the Board of the Committee meeting of May 3, 2021. As required in the Board

Diane Silvia – Yes
Steven Torres (Vice Chair) – Absent
Alexis Viveiros-Branco (Student Trustee) – Absent
Joan Medeiros (Chair) – Yes

The motion was approved.

The Board congratulated Trustee Videva Dufresne on her election as Secretary to the Board. Trustee Torres would serve the Board well in his third term as Vice Chair. Chair Medeiros thanked Trustee Baptista for an excellent job serving as the Chair of the Committee. Trustee Baptista thanked the members of the Committee for their service in this important endeavor.

VII. Report of the Student Trustee

There was no Student Trustee report since Trustee Viveiros-Branco was absent for the meeting.

VIII. Old Business

There was no Old Business to come before the Board.

IX. New Business

Vice President Kenyon reviewed the State Ethics Policy with the Board. A copy of the policy had been provided to the Board in their meeting material. There were no questions.

A motion was made by Trustee Clark to approve the State Ethics Policy and seconded by Trustee Motta. Ms. Wordell conducted a Roll Call Vote:

Frank Baptista – Yes
Samir Bhattacharyya – Yes
Renee Clark - Yes
Valentina Videva Dufresne - Yes
Pamela Gauvin - Yes
Jeffrey Karam - Yes
Lynn Motta - Yes
Diane Silvia – Yes
Steven Torres (Vice Chair) – Absent
Alexis Viveiros-Branco (Student Trustee) – Absent
Joan Medeiros (Chair) – Yes

The motion was approved.

Chair Medeiros reminded the Board that the next meeting would take place during the Board of Trustees Retreat on Wednesday, August 25, 2021. Ms. Wordell would send out

a survey the next day to the Board asking them if they would prefer to meet in-person or remotely via Zoom.

X. Adjournment

There being no further business to come before the Board, Chair Medeiros declared the meeting adjourned. The time was 4:41 p.m.

Respectfully submitted,

Kathleen Wordell, Recording Secretary

8/25/21_____
Date Approved

KAW_____
Initials