

**Bristol Community College
Fall River, Massachusetts**

**Board of Trustees
Trustee Affirmative Action and Policy Review Committee Meeting**

March 21, 2017

A. Convening

The Bristol Community College Trustee Affirmative Action and Policy Review Committee met in J211 of the John J. Sbrega Health and Science Building, at the Fall River Campus. Chair of the Committee Steve Torres called the meeting to order at 3:06 p.m.

Trustees present: Steven Torres, Esq., Chair of the Committee; Joan Medeiros; and Joseph Marshall, Chairman of the Board of Trustees.

Trustees absent: Anthony Sapienza

Others present: Steven Kenyon, Vice President for Administration and Finance, to serve as Resource person; Kathleen Wordell, Recording Secretary; and Larry Gibson of Gibson Consulting.

Committee Chair Steven Torres welcomed all to the meeting.

B. Consideration of Minutes of Meeting of February 22, 2017

Upon a Motion made by Trustee Medeiros to accept the Minutes of the February 22, 2017 meeting, as submitted, and seconded by Trustee Torres, it was

VOTED to accept the Minutes of the February 22, 2017 meeting as submitted.

C. Consultant Progress to Date

Committee Chair Torres asked Mr. Larry Gibson of Gibson Consulting to give an update on his progress to date. Mr. Gibson said he has met with Interim Vice President for Human Resources Lisa Tarantino and Consultant George Smith. It was a very instructive meeting to clarify what they are doing and alleviate any concerns so that there would be no duplication of goals and to retain the integrity of the process.

Mr. Gibson said that he is on track and should have his report in a month from now; since April 15 is a Saturday (and April 17 a holiday), his report should be available the week of April 18.

D. Old Business

There was no old business to come before the Committee.

March 21, 2017

E. New Business

There was no new business to come before the Committee.

F. Determine Next Committee Meeting

It was decided that the next Committee Meeting would take place on Tuesday, April 25, 2017, at 2:00 p.m. in Room J211.

G. Adjournment

There being no further business to come before the Committee, Committee Chair Torres declared the meeting adjourned. The time was 3:18 p.m.

Respectfully submitted,

Steve Torres, Esq., Chairman
Trustee Affirmative Action and Policy Review Committee

4/25/17
Approved

____KAW____
Initials