

**BOARD OF TRUSTEES
MEETING AGENDA**

Wednesday, August 25, 2021

10:30 a.m.

White's of Westport

66 State Road

Westport, Massachusetts

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting of June 7, 2021
 - Consideration of Minutes of Joint Board Meeting of June 7, 2021
 - Report of Personnel Actions August 2021
 - Report of Workforce Contracts August 2021
4. President's Report
 - Update on New Bedford Campus
 - COVID-19 Update
 - Enrollment/Budget Update
 - Nursing Scenario
 - Katherine Haley's Story
5. Report of the Finance/Budget Committee – L. Motta
6. Report of the Human Resources Committee – S. Torres
7. Financial Update – Vice President S. Kenyon
8. Old Business
9. New Business
 - Policies for Approval
 1. College Insurance Policy
 2. Written Information Security Program Policy
 3. Fraud, Theft and Protection
 4. Use of Force SOP-UOF 1
 5. SOP-UOF 2
 6. Standards for Trust Funds Expenditures
10. Adjournment