

**BOARD OF TRUSTEES  
MEETING AGENDA  
Ryckebusch Faculty Staff Lounge  
Commonwealth College Center Building  
Fall River Campus**

**Monday, January 31, 2022  
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
  - Introduction of Raffia Saleem – Student Delegate
3. Report of the Student Delegate – Raffia Saleem
4. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting for December 13, 2021
  - Consideration of Minutes of Joint Board Meeting for December 13, 2021
  - Report of the Finance/Budget Committee Meeting for December 13, 2021
  - Report of Personnel Actions January 2022
  - Report of Workforce Contracts January 2022
5. President's Report
  - Trustee Talking Points
  - COVID-19 Update
  - Marketing and Communications Presentation – Joyce Brennan, Vice President, Marketing and Communications
  - NOWI Update
    - Mayflower MOU – Jennifer Menard, Vice President, Economic and Business Development
    - Chapter 91 Update - Steve Kenyon, Vice President, Administration and Finance
  - Update of President's Approved Key Goals 2021-22
6. Financial Update – Steve Kenyon, Vice President, Administration and Finance
7. Old Business
8. New Business
  - Board of Trustees Self-Assessment
9. Adjournment