

**BOARD OF TRUSTEES  
MEETING AGENDA**

**Ryckebusch Faculty Staff Lounge  
Commonwealth College Center Building  
Fall River Campus  
Monday, November 8, 2021  
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting of October 4, 2021
  - Report of Personnel Actions November 2021
  - Report of Workforce Contracts November 2021
4. President's Report
  - Trustee Talking Points
  - Vaccine Requirement Update
  - President's Proposed Key Goals 2021-2022
  - NECHE Reaccreditation Process – Dr. Suzanne Buglione, Vice President, Academic Affairs
  - Risk Management Update – Kathleen Martin, Risk Management Officer
5. Financial Update –Vice President Steve Kenyon
6. Report of the Finance/Budget Committee – Trustee Lynn Motta
7. Report of the Student Trustee – Trustee Bruno Moreno
8. Old Business
9. New Business
  - Policies for Approval
    - Debt Policy
    - College Awards Policy
    - Investment Policy
    - Risk Acceptance Policy
    - Risk Management Policy
    - Risk Appetite
    - President Emeritus Policy
    - Fraud Theft Policy
    - Risk Management Advisory Committee Charter
10. Adjournment