

**BOARD OF TRUSTEES  
MEETING AGENDA**

**Atrium  
Commonwealth College Center Building  
Fall River Campus  
Monday, December 13, 2021  
4:00 p.m**

1. Call to Order
2. Chair's Remarks
3. Auditor's Report
4. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting for November 8, 2021
  - Report of Personnel Actions December 2021
  - Report of Workforce Contracts December 2021
5. President's Report
  - Trustee Talking Points
  - Vaccine Requirement Update
  - Update of President's Approved Key Goals 2021-2022
6. Financial Update –Vice President Steve Kenyon
7. Report of the Facilities Committee – Trustee Steve Torres
8. Report of the Awards Committee – Trustee Diane Silvia
9. Report of the Student Trustee – Trustee Bruno Moreno
10. Old Business
11. New Business
12. Adjournment