

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

**Monday, April 4, 2022
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Policy on Affirmative Action, Equal Opportunity and Diversity – Gina Yarbrough, General Counsel, Massachusetts Community College System
4. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for February 28, 2022
 - Report of Personnel Actions April 2022
 - Report of Workforce and Community Education Contracts April 2022
5. Student Senate Presentation
6. Report of the Student Delegate – Raffia Saleem
7. Faculty and Professional Staff Senate Presentation – Kelli Hiller, President of Faculty and Professional Staff Senate
8. President's Report
 - Three Talking Points
 - COVID-19 Update
 - Update of President's Approved Key Goals 2021-2022
9. Financial Update – Steve Kenyon, Vice President, Administration and Finance
10. Report of the Finance/Budget Committee – Lynn Motta
 - FY2023 Budget
 - Set Student Fee for Fiscal Year 2023
11. Old Business
12. New Business
 - Policies for Approval
 - Credit Card Policy
 - Travel Policy
 - Board Self-Assessment
13. Adjournment