



BOARD OF TRUSTEES MEETING AGENDA

Monday, May 6, 2024

4:00-5:00 p.m.

Fall River, G-Building

April 2024

- Report of V(cMA(ID 320 Tw 1 -0.0k Tw 50)0.6 (2)TJ0 Tc63s.50)0aaApproval of the addition of a new AAS

- Approval of the addition of AA in English

5. President's Report

- Update President's Approved Goals 2023-2024
- Community Partnership Highlight: Fairhaven High School Innovation Pathway Designation – *Christine Scafidi*, Director, College Access
- Financial Update – *Steve Kenyon*, Vice President, Administration and Finance

6. Facilities Committee Report – Trustee Jeff Karam

7. Student Trustee Report – Trustee Silvia Jones

8. Old Business

- Board of Trustees' meeting dates for 2024-2025
- Upcoming events of interest for Trustees - calendar
- Wednesday, August 21, 2024 (8am-3pm) – Annual Board Retreat (*NOW!*)

9. New Business

10. Adjournment

NOTE: Joint Board meeting to follow from 5:00-6:00 p.m.