

**BRISTOL COMMUNITY COLLEGE
FALL RIVER MASSACHUSETTS**

**BOARD OF TRUSTEES AND FOUNDATION BOARD OF DIRECTORS
JOINT MEETING NOTES**

JUNE 7, 2021

I. CONVENING

A virtual joint meeting of the Bristol Community College Board of Trustees and Foundation Board of Directors was held on Monday, June 7, 2021. Due to the ongoing COVID-19 crisis and Governor Charles Baker's order allowing remote participation for Board of Trustees Members, this meeting was conducted remotely via ZOOM. Board of Trustees Chair Joan Medeiros and Foundation Board of Directors President Thomas Murray called the joint meeting to order at 5:05 p.m.

Kathleen Wordell, Recording Secretary, announced that since all members of the Board of Trustees and Foundation Board of Directors would be participating remotely

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Richard Terry (Assistant Treasurer) – Yes

Nicholas Christ – Absent

Kathleen Maclean – Yes

Patrick Murray – Absent

Greg O'Donnell – Absent

Peter Silva – Yes

Don Smyth – Yes

Frank Sousa – Yes

Alex Stylos – Absent

Luke Travis – Absent

Max Volterra – Absent

Richard Wolfson – Absent

Cynthia Flanagan – Yes

Joan Medeiros (also Trustee) – Yes

Diane Silvia (also Trustee) - Yes

II. OPENING REMARKS/WELCOME

Board Chair Joan Medeiros welcomed all to the Joint Board Meeting of the Bristol Community College Board of Trustees and Foundation Board of Directors. She said that on Friday night past she had attended the Argosy Collegiate Charter School inaugural high school graduation. Thirty-five students graduated and 32 of the 35 are going on to attend higher education and 3 are going into the military. Over half of the graduates earned 40 or more college credits through Bristol's dual enro-

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Phase One – Launched 11/15/2020 and included 22 Project Leads, 26 Projects and 156 tasks.

Phase Two Initiatives – Launched 3/1/2021 and included 12 Project Leads, 14 Projects and 45 Tasks.

What Have We Accomplished – Academic Innovation

High Impact Practices (HIPs)

Defined HIPs – Learning Communities, Service-Learning and First Year Experience

Piloting courses (35-40) across all programs in the Fall

Attending AAC&U Summer HIPs Institute

Open Educational Resources (free or low-cost texts)

Students saved estimated \$545,000 in Fall
Identified top 100 most populated courses/most expensive books
Increased awareness about OER – new position
OER Faculty Fellow (Spring)
OER Task Force – added a student
Attending AAC&U year-long OER Institute
10 Faculty adopted OER since February

Professional Development

Developed an 18-month professional development plan focused on equity and technical training
Launched Learning Communities workshop
Human Resources Portal page created where all professional development opportunities are listed for easy access
Summer Launch of HIPs Institute

What Have We Accomplished – Equity

Entire Bristol Community

Equity Council created a definition of equity to help guide our work

Career and Technical Programs: Bridges to Offshore Wind
Orientation to Offshore Wind
Accounting, Finance/Economics in Offshore Wind
Health & Safety in Offshore Wind
Onshore Supply to Offshore Wind
Offshore Wind Operations & Maintenance
Insuring Offshore Wind Infrastructure

Equity focus for offshore wind workforce:

NOWI's Speaker Series: Equity in offshore wind (August)

NOWI Equity Outreach Program

The International Convention on Standards of Training, Certification and Watchkeeping for Seafarers (STCW)

STCW Elementary Aid, STCW Medical Care Onboard Ship, STCW Personal Safety and Social Responsibility, and STCW Personal Survival Techniques.

The Innovation and Entrepreneurship (I&E) Program

Focus on local small to medium businesses and entrepreneurs to support their growth through assessing, developing, protecting, and commercializing new ideas, as well as starting/incubating new businesses, creating an open innovation culture to cross-fertilize ideas, and support the creation of new, sustainable enterprises in the United States.

Bristol Community College - Recent Developments: Offshore Wind

National Offshore Wind Institute's Director: Position is posted, Director will provide leadership in offshore wind training in the U.S. market with a focus on the U.S. projects for offshore and onshore wind.

Funding for the NOWI: Federal and state investment opportunities

Industry Moves Forward:

- Vineyard Wind: May 11th Vineyard Wind was granted final federal approval to install turbines off Massachusetts as part of an 800-megawatt offshore wind energy facility. The project is expected to create 3,600 area jobs and will power up to 400,000 homes.
- Mayflower Wind: May 27th Mayflower announced an agreement with Anbaric to interconnect into Brayton Point's robust grid infrastructure--bringing clean offshore wind energy from its federal offshore energy lease area into Somerset's Brayton Point.

VI. ENROLLMENT 2020-2021 AND PROJECTED 2021-2022

President Douglas gave an enrollment update to the Boards for both summer and fall. She said that enr

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X. DISCUSSION

Foundation President Murray asked when the campuses were opening up. President Douglas said employees are returning to campus the week of July 12. With the low COVID rates, some employees are coming back early. Foundation President Murray said the Foundation is planning on having a hybrid meeting sometime in July. Foundation Member Stewart asked if people need to be vaccinated to come to campus. President Douglas said no; the Massachusetts Community Colleges made a decision not to require it at this time. They are working hard with students to get vaccinated. An upcoming White House Vaccination Clinic is to be held at Bristol's Fall River Campus.

XI. ADJOURNMENT

There being no further issues to discuss, the Joint Board Meeting concluded at 6:50 p.m.