



Monday, February 26, 2024
 4:00-6:00 p.m.
 Fall River, D-209 Conference Room

1. Call to Order

4. New England Commission of Higher Education (NECHE) Discussion on (Teaching, Learning, and Scholarship) – *April Lynch*, Chief of Staff and Strategy Development

5. College Safety and Campus Police Accreditation – *Steve Kenyon*, Vice President, Administration and Finance, *Chief Mark Nataly*, Director Campus Police/Preparedness, and *Baxter Smith*, Deputy Chief of Police and

 Behavioral & Social Sciences and Education and *Nicole Heaney*, Department Chair of Human Services & Associate Professor of Human Services
- Trustee Talking Points
 - Enrollment Update - *Alaina Marcotte*, Director of Financial Aid Counseling
 - Financial Aid Outreach - *Alaina Marcotte*, Director of Financial Aid Counseling and *Bob Rezendes*, Dean of Taunton Center
 - Supply Chain Internships – *Mike Fox*, Coordinator Career Plan & Placement
- Financial Update – *Steve Kenyon*, Vice President, Administration and Finance

8. Awards Committee Report – Trustee Renee Clark

9. Student Report – John Morris

10. Old Business