

**BOARD OF TRUSTEES
MEETING AGENDA**

**Ryckebusch Faculty Staff Lounge
Commonwealth College Center Building
Fall River Campus
Monday, November 8, 2021
4:00 p.m.**

1. Call to Order
- 2.
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting of October 4, 2021
 - Report of Personnel Actions November 2021
 - Report of Workforce Contracts November 2021
4.
 - Trustee Talking Points
 - Vaccine Requirement Update
 - Proposed Key Goals 2021-2022
 - NECHE Reaccreditation Process Dr. Suzanne Buglione, Vice President, Academic Affairs
 - Risk Management Update Kathleen Martin, Risk Management Officer
5. Financial Update Vice President Steve Kenyon
6. Report of the Finance/Budget Committee Trustee Lynn Motta
7. Report of the Student Trustee Trustee Bruno Moreno
8. Old Business
9. New Business
 - Policies for Approval
 - Debt Policy
 - College Awards Policy
 - Investment Policy
 - Risk Acceptance Policy
 - Risk Management Policy
 - Risk Appetite
 - President Emeritus Policy
 - Fraud Theft Policy