



Chair Medeiros said Bristol had a successful Future Summit on Friday, February 7, 2020, which was well attended.

IV. Consideration of Consent Agenda Items

Chair Medeiros asked if any consent agenda items needed to be moved to the regular agenda. There were no items to move. She then read the Consent Agenda Items listed and asked for a motion to approve said items.

Minutes of Board Meeting of January 13, 2020

Minutes of Board Workshop of January 13, 2020

Report of Personnel Actions February 2020

Report of Workforce and Community Education Contracts February 2020

Upon a motion made by Trustee Malasi and seconded by Trustee Souza, it was VOTED to accept the Consent Agenda Items.

V. President's Report

President Laura Douglas introduced the new Dean of the Attleboro Campus, Kate O'Hara and asked her to say a few words. Ms. O'Hara said that this was her seventh week and she has had the pleasure of meeting some of the Board members already. She previously worked at Bay State College for 18 years serving as Vice President of Student Affairs and Dean of Students. She has begun working on the Strategic Plan for the college's Attleboro campus and has met with all academic departments. She is now focusing on the Attlebor

*Postsecondary Education Data System (IPEDS)*. Each school was scored using data points such as the percent of students that transferred to a four-year institution and completed within eight years, student-to-faculty ratio, full-time student retention rate and more.

*Schools.com* connects current and prospective students with the tools, resources, schools, career info and more that they can use to find the right degree program for their educational and career plans.

President Douglas introduced Vice President of Administration and Finance Steve Kenyon who discussed Bristol's Big Dig.

### **The Big Dig**

The construction at our campus in Fall River is and will be very conspicuous; the end product will be almost 100% invisible to the public. The college is in the midst of getting a new underground steam line, a new underground electrical duct bank and a new underground gas line. The cost is \$27 million.

The earth-

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Creating a culture of change, collaboration and innovation.





XI. Adjournment

There being no further business to come before the Board, Chair Medeiros declared the meeting adjourned. The time was 5:16 p.m.

Respectfully submitted,

*Sandra Saunders, Esq.*

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Sandra Saunders, Esq., Secretary

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