

**Bristol Community College
Fall River, Massachusetts**

President Douglas said the following Trustee Talking Points would be discussed:

Chemistry Analytics Certificate Suzanne Buglione, Ed.D., Vice President, Academic Affairs

CONNECT4Wind MOU Signing Jennifer Menard, Vice President, Economic & Business Development

Launch of SLATE

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Vaccine Requirements

NEASC (New England Association of Schools and Colleges) is now NECHE (New England Commission of Higher Education).

Regional accreditation body for over 200 post-secondary institutions in MA, ME, NH, RI, VT (and some areas outside the U.S.) to ensure excellence in higher education.

Promotes educational excellence and quality assurance to its member institutions.

Members are degree-granting post-secondary educational institutions.

Peer review process with volunteers.

Begins with self-study based on NECHE standards, gathering lots of data and evidence, culminating in a site visit in 2024.

Bristol's NECHE Steering Committee:

Standard 1: Mission and Purposes

Standard 2: Planning and Evaluation

Standard 3: Governance

Standard 4: Academic Program

Standard 5: Students

Standard 6: Teaching, Learning and Scholarship

Standard 7: Resources

Standard 8: Institutional Effectiveness

Standard 9: Integrity, Transparency and Public Disclosure

NECHE Process:

Self-Study: Committees, Review of the Standard, Evidence.

Crafting the Self-Study: Chapters for each Standard, Data Forms details.

Submission of Self-Study and Peer Review by volunteers.

Site Visit: Document/Evidence Review, Interviews, Meetings, Gatherings, Public Comments, Exit Report.

- o Draft Report: Each Team Member has primary and secondary responsibilities with a focus on all campuses, all students.

Site Team Report Preliminary and Response; Final to the Commission for vote.

Continued Accreditation - Commission has established that the institution is in compliance with all nine standards.

Areas for improvement3 12 T1.00000912 0 612 792 reng0n12 Tf1 0 0 1 126.02 359.33 Tm0 g012

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financial aid policy?

Does board leadership ensure ethical oversight of its financial resources and practices?

Standard 9: Integrity, Transparency and Public Disclosure

Does the college subscribe to and advocate high ethical standards in the management of its affairs and its dealings with college stakeholders?

Does the governing board act ethically and responsibly?

Does the college have clear policies ensuring institutional integrity?

President Douglas said that next two years will be active for the college to prepare for the reaccreditation; they will be collecting much data during that time.

Risk-related Documentation

Risk Management Advisory Committee Charter

Risk Management Policy

Risk Appetite Statement

Risk Acceptance Policy

Several members of the Board asked if these above mentioned items would be best addressed by a Board Risk Management Committee. Ms. Martin said that these policies could be approved by the full Board now; some policies require annual updates and review, which could be reviewed by a Board committee at a later date. These and the

and approval by the Board today.

Chair Medeiros asked for a motion to take the policies in the New Business Section of the Board Meeting Agenda out of order for review. The following policies would be reviewed at this time:

Risk Acceptance Policy

Risk Management Policy

Risk Appetite

Risk Management Advisory Committee Charter

Debt Policy

College Awards Policy

President Emeritus Policy

Fraud Theft Policy

Finance/Budget Committee.

A motion was made by Trustee Torres to take the policies in the New Business Section of the Board Meeting out of order for review; this was seconded by Trustee Clark. The motion was approved.

Ms. Martin asked if the Board had any questions regarding the policies. There were none.

Chair Medeiros asked for a motion to approve the following policies:

Risk Acceptance Policy

Risk Management Policy

Risk Appetite

Risk Management Advisory Committee Charter

Debt Policy

College Awards Policy

President Emeritus Policy

Fraud Theft Policy

The Committee reviewed the FY 2022 budget update and some of the highlights included:

Fiscal Year 2021 ended up where we planned at a surplus of over \$10 million. For FY 2022, we are projecting a surplus of \$8 million. That surplus is entirely from CARES funding.

They next reviewed the FY 2021 audited financial statements. The college received an unmodified opinion. There were no audit adjustments or management comments again this year. Most of the discussion was how CARES funds and enrollment had a significant impact on most areas of the financial statements. The college had an overall increase in cash of \$6.1 million in FY 2021. The college has very little debt.

The full Board will have the financial statements as part of their materials for the meeting statements.

percentage of equities. The current policy limits us to 60% of the unrestricted net position and 50% of the total portfolio. y the

Committee Chair Motta said we are right against those limits because of the strong per- anagement made a recommendation to increase the limits and the Committee discussed this at length. The Finance/Budget Committee is recommending the Investment Policy, that the Board had in their materials, which includes an increase to the limit from 60% to 65% of unrestricted net position and from 50% to 55% of the total investment portfolio. Committee Chair Motta requested that the Investment Policy be discussed at this time and presented for approval.

After some Board discussion, Chair Medeiros requested a motion to approve the Investment Policy.

A motion was made by Trustee Videva Dufresne to approve the Investment Policy; this was seconded by Trustee Clark. The motion was approved.

Committee Chair Motta said lastly, the Comm0 g0 Gee *nBT/F2 12 T770 G16(Duf)5I00912 0 63912 0 6

Bristol Engage:

With BRISTOL Engage, members of the Bristol community have the ability to fashion guided and meaningful co-curricular opportunities for our students and help them manage their activities, track their campus involvement, and benefit from a heightened student experience in a virtual capacity.

Our students are guided through their co-curricular experience at Bristol through a virtual student involvement portal that visualizes the value of being involved in college.

In the end of their Bristol journey students will have a physical record of their co-curricular experience that they can use throughout their career journey. Most importantly, through the BRISTOL Engage portal, students have access to elements of the co-curricular experience, at Bristol, from anywhere. Creating a more accessible co-curricular experience at Bristol Community College.

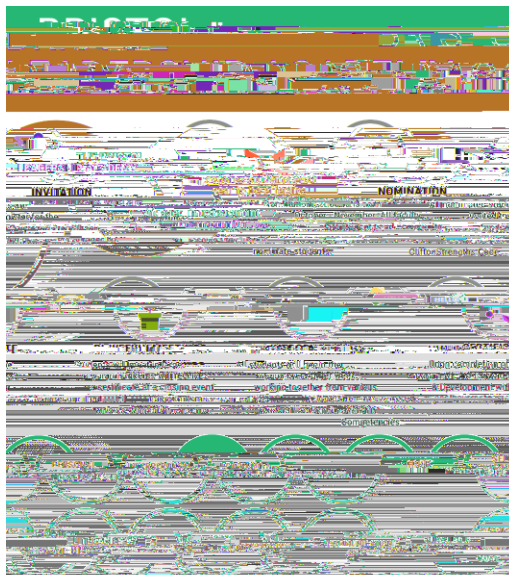
Leadership Academy

This academic year, the Multicultural Center and Student & Family Engagement will be launching their new Leadership Academy for Bristol Community College students.

The Bristol Leadership Academy is an eight-week leadership training symposium that prepares students each year to be effective global citizens who are engaged in transforming their communities.

Using the Student Leadership Competencies as a guide, each session, participants will engage in activities, conversation and experiential practices with guest speakers from around the Bristol community and beyond. Using Bristol's new Engage platform, we will be able to track learning outcomes while participants reach milestones on their way to their certificates.

Each participant will be recognized at Bristol Awards Night in the spring.



Student Events

A couple of weeks ago the school had a drive-in movie night with a pretty good turn out with over 50 vehicles in the parking lot and about 100 people turn out. People really enjoyed it and it was the best turn out we had since the start of the pandemic.

1, 2022. Failure to complete the trainings by those dates will result in Trustees being removed from their boards.

IX. New Business

Policies for Approval:

Please see the sections of the Risk Management Update and Report of the Finance/Budget Committee for the review and approval of these policies.

X. Adjournment

There being no further business to come before the Board, Chair Medeiros declared the meeting adjourned. The time was 6:04 p.m.

Respectfully submitted,

Valentina Videva Dufresne, Secretary

12/13/21
Date Approved

KAW
Initials