

**Bristol Community College
Fall River, Massachusetts**

**Board of Trustees
Meeting Minutes**

August 25, 2021

I. Call to Order

The three hundred and eighty-seventh regular meeting of the Bristol Community College Board of Trustees was held on Wednesday, August 25, 2021, in person at White's of Westport located at 66 State Road in Westport, Massachusetts. The meeting was called to order at 11:15 a.m.

Trustees present: Joan Medeiros, Chair; Samir Bhattacharyya; Renee Clark; Valentina Videva Dufresne, Secretary; Jeffrey Karam; Lynn Motta; and Diane Silvia.

Trustees absent: Frank Baptista; Pamela Gauvin, Esq.; Bruno Moreno; and Steven Torres, Esq., Vice Chair.

II. Chair's Remarks

Chair Medeiros welcomed all to the meeting. She said it was so good to see everyone and to conduct an in-person Board meeting after such a long time.

III. 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.

Consideration of Minutes of Board of Trustees Meeting of June 7, 2021

Consideration of Minutes of Joint Board Meeting of June 7, 2021

Report of Personnel Actions August 2021

Report of Workforce Contracts August 2021

A motion was made by Trustee Motta to approve the consent agenda items and seconded by Trustee Videva Dufresne. The motion was approved.

IV. President's Report

Katherine Haley's Story

For FY21, any enrollment declines the college experienced have been offset with CARES funds. This is a unique situation for this fiscal year. The Committee discussed that they were optimistic that FY22 will be similar to FY

1. College Insurance Policy
2. Written Information Security Program Policy
3. Fraud, Theft and Protection
4. Use of Force SOP-UOF 1
5. SOP-UOF 2
6. Standards for Trust Funds Expenditures

All Board members were in agreement to approve the policies today.

Vice President Kenyon further explained that the Use of Force SOP-UOF 1 policy and SOP-UOF 2 policy were supplemental policies of the 2013 Arming of Campus Police policy, which will probably be retired in the fall. He asked if the Board had any questions; there were no questions.

A motion was made by Trustee Motta to approve the following policies:

1. College Insurance Policy
2. Written Information Security Program Policy
3. Fraud, Theft and Protection
4. Use of Force SOP-UOF 1
5. SOP-UOF 2
6. Standards for Trust Funds Expenditures

This was seconded by Trustee Clark. The motion was approved.

X. Adjournment

There being no further business to come before the Board, Chair Medeiros declared the meeting adjourned. The time was 12:08 p.m.

Respectfully submitted,

Valentina Videva Dufresne

Valentina Videva Dufresne, Board

10/4/21_____

__KAW__