Bristol Community College Fall River, Massachusetts

Board of Trustees

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In partnership with the MassHire Greater New Bedford Workforce Board and funding from the Mass Cyber Center, a free Cybersecurity certificate program is now open to all high school students at all grade levels in Southeastern Massachusetts. The pilot program seeks 20 students from the region who are interested in pursuing a cyber-related job after high school, pursuing a college degree in a related field, or interested in a military career in cybersecurity. Upon completion, students will have earned a Certificate in Cybersecurity in one year from Bristol Community College and will have completed a paid, 140-hour summer internship with a cyber-related employer. Students must be able to commit to two online and/or hybrid courses in the spring and fall 2019 semester.

Applications are open now and close on December 15, 2018.

2. Offshore Wind Symposium Re-Cap

The first Offshore Wind Symposium was hosted by Bristol Community College, the British Consulate, the city of New Bedford and the New Bedford Wind Energy Center on October 30, 2018. The full-day event, with 150 attendees, started with welcomes from the President of Bristol, British General Consul Harriet Cross, Congressman William Keating and Mayor Jon Mitchell. The lunch keynote speaker was Congressman Joseph Kennedy III covering the importance of a strategic, comprehensive planning process to ensure Massachusetts capitalizes on the economic and workforce impacts. Industry panels made up of U.K. delegation members and their U.S. counterparts covered critical topics including lessons learned from the U.K. experience in the offshore wind industry and the use of these experiences to guide our integration and development of offshore wind. The industry leaders also discussed supply chain, workforce training, ocean management and port development issues.

3. Bristol Community College Holocaust Center

Bristol Community College is the only community college in Massachusetts with a Holocaust Center. It is in its fourth year of operation and attracts more than 1,000 people

region with educational experiences related to the Holocaust and other genocides. One of the upcoming programs this semester is the annual fundraiser on November 5, 2018, which includes a multi-media concert featuring Terezin Music Foundation director, Mark Ludwig, and the Hawthorn String Quartet. The program presents music composed by five artists who were interned at the Terezin concentration camp in the Czech Republic. Prior to the concert, there will be a reception where murals, designed by our Art Department using buttons that represent those affected by the genocide, will be unveiled. On November 8, at 12:30 p.m., Dr. Henry Oster, one of the few remaining Holocaust survivors, will provide a talk in the Jackson Arts Center, Room H209.

F. Report of the Finance and Audit Committee

Trustee Lynn Malasi, Chair of the Finance and Audit Committee, was not in attendance, so no report was presented.

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G. Report of the Student Trustee

Student Trustee Sara Hincapie reviewed her distributed report to the Board as well as the minutes from the Student Senate Meeting of October 31. (See attached reports.) She said that the Student Senate would like to meet with Board of Trustees during an upcoming meeting. She also suggested that bios for the Board members be displayed on the Board of Trustees webpage.

H. Financial Update

Vice President Steve Kenyon gave the following update.

College enrollment is down 7% (budgeted for 5%) which accounts for a decrease of \$275,000.

The fall enrollment results might continue into spring (decrease of 5%).

Investment income we are \$500,000 behind budget.

We rely upon Foundation funds; \$1 million to \$2 million is transferred to the

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> Steven A. Torres, Esq. Yes Ms. Joan M. Medeiros (Chair) - Yes

The motion to adjourn was approved. Chair The time was 4:35 p.m.	Medeiros declared the meeting	g adjourned.
Respectfully submitted,		
Sandra Saunders, Esq.		
Sandra Saunders, Esq., Secretary	12/10/18	_KW_

Date Approved

Initials