1. Call to Order

A specialmeeting of the Bristol Community College Board of Trustees was heddaton Dercember 13, 2024. The meeting was held in person on the college's Fall River campus located at 777 Elsbree Street, River, MA, in the Building Atrium

Chair Medeiros ca

2. Chair's Remarks

x Overview & Summary of the Presidential Search Process to date

Chair Medeiros began by thanking the Board of Trustees and the entire Bristol Community floretheir involvement and participation in the Presidential Search Process. She stated it has been a lengthy journe and shared a summary and timeline of the process.

- x The Bristol Community College Presidential Search began at the Board of Trustees January 29, 2024, Board meeting when President Laura Doaglassunced heretirement to the Board as of January 2025.
- x The search was initiated by Board Chair Medeiros in February 2024 using the Massachusetts Board of Higher Education Guidelines and Proceeding Sector, Selection, Appointment and Removal of State University College Presidents
- x In March 2024, Isaacson, Miller was announced as the college's executive search firm partner, and Cl Medeiros called upon the college community for interest in serving on the presidential search committee.
- x In April 2024, the Presidential Search Comments named.
- x May 2024 June 2024:
 - o Isaacson, Miller conducted listening sessions with Trustees, students, facus eudentus e fd(us e fd[

Trustee Todd McGhee- Yes

Trustee John Morris- Yes

Trustee Lynn Motta – Yes

Chair Joan Medeiros- Yes

Chair Medeiros announced the motion to end deliberations and proceed with a vote carries unanimously.

Chair Medeiros stated a second recorded roll call vote would now be taken to conduct the actual vote to select the next Presideant reminded all that a majority vote is required to select the final candidate for appointment. Chair Medeiros shared that if there ties or no majority vote, simely invite additional deliberation. If that happens stated another motion to end deliberations and proceed with a vote would once again be required.

Chair Medeiros vited Lucinda, Board Liaison, to proceed by calling on the Trustees in alphabetical order to cast their vote for the next President of Bristol Community College.

Trustee Renee Clark- Finalist Harris

Trustee Joseph Ferreira – Finalist Marshall

Trustee Pamela Gauvin- Finalist Harris

Trustee Silvia Jones- Finalist Harris

Trustee Jeffrey Karam- Finalist Harris

Trustee Todd McGhee

Finalist Harris

Trustee John Morris-Finalist Harris

Trustee Lynn Motta – Finalist Harris

Chair Joan Medeiros- Finalist Harris

Chair Medeiros called for a motion to unanimously recommend to the Board of Higher Education the appointment of Dr. Sedgwick Harris as the next President of Bristol Community College and that the Boar of Trustees authorize me to negotiate with Dr. Harris over the specific terms and conditions of his appointment as President including startates alary

A motion was made by Trustee Mottainanimously recommend to the Board of Higher Education the appointment of Dr. Sedgwick Harris as the next President of Bristol Community College and authorize Chair Medeirosotnegotiate with Dr. Harris over the specific terms and conditions of his apportitisaent. motion was seconded by Trustee Clark

Chair Medeiros invited Lucinda Poudrier-Aaronson, the Board Liaison, to proceed with a roll call vote on this motion by calling on the Trustees in alphabetical **buder**da indicated a simple "Yes" response would support the motion to unanimously recommend to the Board of Higher Education the appointment

of Dr. Sedgwick Harris as the next President of Bristol Community College and that the Board of Trustees authorize Chair Medeiros toegotiate with Dr. Harris over the specific terms and conditions of his appointment. A "No" response would not support the motion to unanimously recommend and negotiat

Trustee Renee Clark- Yes

Trustee Joseph Ferreira – Yes

Trustee Pamela Gauvin- Yes

Trustee Silvia Jones-Yes

Trustee Jeffrey Karam- Yes

Trustee Todd McGhee- Yes

Trustee John Morris- Yes

Trustee Lynn Motta – Yes

Chair Joan Medeiros- Yes

Chair Medeiros announced the motion to unanimously recommend the appointment of Dr. Sedgwick Harrisand negotiate the terms and conditions of this appointment is approved as presented. She also sha the next regular Board of Higher Education meeting is scheduled for Tuesday, AJ20025.

- 5. Board Voting Process to recommend appointment of Interim President
 - x Some possible period of time between President Douglas' end date and new president's start date

Recognizing some potentially unknown period of time between President Douglas' retirement date in January and the negotiated start date for our new president, Chair Medeiros asked for a motion to recommend to the Board of Higher Education the appointment of Steve Kenyon, Vice President for Administration & Finance, as the interim president for the college if, and when, deemed necessary.

A motion was made by Trustee Feriteinaccommend to the Board of Higher Education the appointment of Steve Kenyon alset interim president of the college if, and when, deemed necessary by Chair Medeiros. This motion was seconded by Trustee Karam

Chair Medeiros invited Lucinda Poudrier-Aaronson, the Board Liaison, to proceed with a roll call vote on this motion by calling on the Trustees in alphabetical **buder**da indicated a simple "Yes" response would support the motion to recommend appointment of Steve Kenyon as the interim president of the college. A "No" response would not support the motion to recommend appointment of Steve Kenyon as the interim president of the college.

Trustee Renee Clark- Yes

Trustee Joseph Ferreira - Yes

Trustee Pamela Gauvin- Yes