



Presidential Search Committee Meeting

July 10, 2024
1:00– 3:00p.m.

Hudnall Administration Building
D-209 Conference Room
Fall River Campus

AGENDA

1. Joan Medeiros - Chair, Presidential Search Committee; Chair, Board of Trustees
 - x Welcome & Introductions (share Search Committee Member List)
 - x Charge to the Committee
 - x Confidentiality

2. Gina Yarbrough General Counsel, Massachusetts Community Colleges
 - x Massachusetts Board of Higher Education [Guidelines and Procedures for the Search, Selection, Appointment and Removal of State University and Community College Presidents](#)
 - x Open Meeting Law
 - x Public Records Law

3. Donna Cramer Partner, and Tatiana Oberkoetter Managing Associate, Issacson, Miller
 - x Roles and Responsibilities of Search Firm and Committee
 - x Overview of the Search Process and Schedule
 - x Scoping the Position and Reflection on Themes Outlined in the Position Profile
 - x Questions, Next Steps and Wrapup

4. Logistics and Other Details
 - x Suggested dates for Presidential Search Committee Meetings and Interviews
 - x [Bristol's Presidential Search Website](#)
 - x Other items
 - o HR/EEO/Bias related training will be conducted at Meeting #2

5. Next meeting: _____