BRISTOL COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES T Chair Medeiros invited Jo-Ann Pelletier to begin the Cybersecurity Presentation

Highlights include:

- Ø Global ransomware attack comparisons of 2022 v. 2023
 - o +91% monthly increase and 62% increase year over year
 - o Education is in the top 10
 - o A single vulnerability distorts these totals a bit
 - o 48% of the attacks in March were focused in North America
- Ø Ransomware attacks on the rise worldwide
- Ø Timeline of Bristol's ransomware attack
- 4:31 p.m. Trustee Renee Clark arrived
- Ø Summary of Bristol's recovery efforts including overview of technology team, existing technologies, successes to date, and our managed risk and detection partner (Artic Wolf)
- Ø Financial impact of Bristol's cybersecurity incident (Steve Kenyon)

The presenters opened the presentation for any questions and/or discussion.

At this time, 5:02 p.m., Chair Medeiros suggested we revisit the Consent Agenda now that there was a quorum. She 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 for May 1, 2023 Consideration of Minutes of Joint Board Meeting for Ma12 792 reWhBT/F9 11.04 Tf1 0 0 1 135.38 41 President Douglas invited Andrew Fisher to provide an update of Bristol's recent Fringe Festival acceptance. Andrew shared that Bristol's Theatre program has been invited to devise and perform an original piece of theatre at the 2024 Fringe Festival. Theatre program students will write and develop the production during the upcoming fall and spring semesters, before traveling to Edinburgh,

X. Old Business

Chair Medeiros thanked the Board for participating in the Board Assessment topic review. She shared the following three topic areas would be adopted in Board of Trustee meetings in the coming year:

- 1. Invite Trustees to college events, identifying the important ones.
- 2. For new policies, give one-minute overview. Put policy renewals on the consent agenda.
- 3. Update the Board about community partnerships, relations and expectations.

Chair Medeiros mentioned the Land Acknowledgement agenda item had already been reviewed and voted on earlier in the meeting while there was still a quorum. As a reminder, a motion was made by Trustee Mathes