BRISTOL COMMUNITY COLLEGE FALL RIVER M

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Trustee Malasi said that the Board should share their resumes, board affiliations, organizations and community involvement with each other. Trustee Sapienza said that we should also foster a better relationship between Board Members.

It was determined that the Board would send Ms. Wordell a list of their board affiliations and personal interests.

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Board Goals for Year Ahead -

Trustee Sapienza said we need a governance committee and bring in non-trustees for discussion. President Douglas said we need to do policy development; it is critically important for transparency. Trustee Saunders suggested they need some education as new trustees. Chair Medeiros suggested checking with Matt Noyes at DHE regarding this. Trustee Hovan said there are a lot of Board Self-Assessment tools available. His board does a self-assessment and measures how 0 GaQO gO .02 Tm1 O2 792 reWhBT reWhBT/F2 12 Tf8()]TI

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D. ADJOURNMENT

There being no further business to come before the Board, Chair Medeiros declared the meeting adjourned. The time was 7:42 p.m.

Respectfully submitted,