



ACCS Board of Trustees Meeting Agenda

Wed, May 27, 2020 3:00 PM - 5:00 PM

Posted on Friday, May 22, 2020, 12:00pm

\*Held in person at 240 Dover Street, Fall River, MA 02721

\*Also, held virtually with following link;

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The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, chapter 30-A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

1. Call to order
2. Approval of February minutes
3. Academic Achievement Report
  - a. Discussion and vote to approve April 2020 Academic Achievement Report
4. Finance Committee Report
  - a. Discussion and vote to approve February, March and April 2020 Financial Reports
  - b. Discussion and vote to approve FY21 budget
5. Governance Committee Report
  - a. Discussion: BOT Self-evaluations & financial disclosures
  - b. Discussion and vote on Trustee term renewals
  - c. Discussion and vote on slate of officers
6. Development Report
  - a. See Dave Guertin's Report
7. Capital Improvements Committee Report
  - a. SY20/21 Planning Update: See Mike Ronan's Report
8. Executive Director Update
  - a. Discussion and vote to approve the ED Update for March, April, and May 2020
9. Old Business
10. New Business
  - a. Discussion on draft of Employee Handbook
11. Remarks from the Chair
12. Adjournment