

**Bristol Community College
Fall River, Massachusetts**

Board of Trustees

Trustee Affirmative Action and Policy Review Committee Meeting

January 30, 2017

A. Convening

The Bristol Community College Trustee Affirmative Action and Policy Review Committee met in D209 of the Human Administration Building, at the Fall River Campus. Chair of the Committee Steve Torres called the meeting to order at 3:43 p.m.

Trustees present: Joseph Marshall, Chairman of the Board of Trustees; Joan Medeiros;

Trustees absent: Anthony Sapienza.

Others present: Steven Kenyon, Vice President for Administration and Finance to serve as resource person, and Kameen Worden, Recording Secretary.

Committee Chair Steven Torres welcomed all to the meeting.

B. Consideration of Minutes of Meeting of January 12, 2017

Upon a Motion made by Trustee Medeiros to accept the Minutes of the January 12, 2017 meeting, as submitted, and seconded by Trustee Chair Marshall,

VOTED to accept the Minutes of the January 12, 2017 meeting as submitted.

C. Review and Selection of Consultant

Committee Chair Torres said that the January 12, 2017 meeting was the start of the charge of the Committee. That meeting was held in open session and the Committee extensively interviewed two consultants. One for 45 minutes and the other for an hour.

The Committee was previously supplied with the consultants' curriculum vitae and experience as well as submitted supplemental material that the Committee had a chance

to review in advance of the meeting. After the interviews were conducted, the Committee deliberated and adjourned the meeting to further review the submitted material. The Committee is meeting today to select the appropriate consultant for recommendation to the full Board of Trustees.

Trustee Joan Medeiros said that the Committee was fortunate to have two strong candidates; there were both positives and negatives for each consultant. Her

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recommendation as selection for consultant is Mr. Larry Gibson of Gibson Consulting. Trustee Chair Joseph Marshall seconded Trustee Medeiros' recommendation of Mr. Larry Gibson. Committee Chair Torres agreed also with this recommendation noting Mr. Gibson's credentials and project experience and determination of the

Upon a Motion made by Trustee Medeiros to accept Mr. Larry Gibson of Gibson Consulting as the consultant selected for the project, and seconded by Trustee Chair Marshall, it was

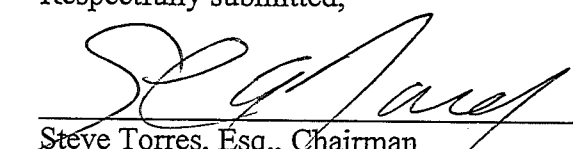
VOTED to accept Mr. Larry Gibson of Gibson Consulting as the consultant selected

Committee Chair Torres said that the consultant approved by the Board of Trustees would meet with the Committee to further define the project work on Friday, February 3, 2017, at 2:00 p.m.

D. Adjournment

There being no further business the Committee Chair Torres declared the meeting adjourned. The time was 3:50 p.m.

Respectfully submitted,


Steve Torres, Esq., Chairman
Trustee Affirmative Action and Policy Review Committee

2/1/17
Approved

Initials