



MASSACHUSETTS COLLEGE OF LIBERAL ARTS

**\*\*\* PLEASE POST \*\*\***

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, February 13, 2025, at 5:30 p.m. in Murdock Hall Room 208 at 375 Church Street, North Adams, MA:

Video and Audio Conferencing Available via Zoom: Meeting ID: 869 2665 3233 Passcode: 278371 [Click for Zoom Link](#)

The meeting agenda is as follows:

1. Call to Order
2. Consent Agenda
  - a. Minutes for Approval
    - i. Board of Trustees Minutes (October 24, 2024 and December 12, 2024)
    - ii. Academic Affairs (December 11, 2024 and January 29, 2025)
    - iii. Student Affairs Committee (January 30, 2025)
    - iv. Executive Committee of the Board (no meeting)
    - v. Enrollment Management Committee (February 3, 2025)
    - vi. Fiscal Affairs Committee (January 28, 2025)
  - b. For Information
    - vii. MCLA Foundation Report (See Advancement Report in Campus Update)
    - viii. Financial Statements
3. Training – Title IX Training
4. Strategic Plan Review and Action
5. Staff & Students Update:
  - a. First Gen Student Committee
  - b. DGCE Programming
6. FY25 Fiscal Report
  - a. Budget Actual as of 12/31/24
  - b. FY25 Budget projection
7. President’s Report
  - a. Campagna Kleefeld Center for Creativity Update
  - b. Board Nominations
  - c. Executive Orders
  - d. Communications Task Force
  - e. Success Funds
  - f. State EO/Title IX plan
8. Chairperson’s Report
  - a. President’s Evaluation process
  - b. Reception to follow Board meeting in Multicultural Education Resource Center (MERC) in the Campus Center