



BOARD OF DIRECTORS MEETING

March 10, 2022

12:00-1:00

Agenda

****Meeting is being held in person at the BICO Central Office****

1. ACTION MATTERS

- a. Approval of Minutes**
 - i. December 16, 2021 - Board of Director Meeting**
 - ii. January 20 & March 3, 2022 Budget Sub-Committee Meeting**
 - iii. December 14, 2021 & January 27, 2022 Space Sub-Committee Meeting**
- b. Employee Appointments/Resignations/Leave of Absence**
- c. Acceptance of Donation**
 - i. Wheaton College**
 - ii. Foxborough Lyons Club**
- d. Amendment to Mask Policy**
- e. Revised Financial Policy Manual**

2. INFORMATIONAL MATTERS

- a. Director of Finance & Operations Search Update**
- b. Referral / Enrollment Update**
- c. Graduate Future Plans & Current Status Update**
- d. Financial Update**
- e. FY 23 Budget Discussion**
- f. Other**
 - i. Upcoming Board Meetings - April, May, June**
 - ii. Budget Sub-Committee Meeting - March**

3. ROUTINE MATTERS

- a. Approval of Payroll Warrants**
- b. Approval of Bill Warrants**

Adjourn