



Fall River ■ New Bedford ■ Attleboro ■ Taunton

777 Elsbree Street, Fall River, MA 02720 508.678.2811 www.BristolCC.edu

Board of Trustees
Memorandum

TO: Board of Trustees
FROM: Sandra Saunders Esq
Secretary

DATE: June 7, 2018

RE: **NOTICE OF MEETINGS**

~~Posted Thursday, June 7, 2018, 11:00 p.m.~~

The Board of Trustees of Bristol Community College will hold a Finance and Audit Committee meeting on Monday, June 11, 2018, at 3:00 p.m. in Room D210A of the Hudnell Administration Building, on our Fall River Campus at 777 Elsbree Street.

The next regular meeting of the Bristol Community College Board of Trustees will be held on Monday, June 11, 2018, at 4:00 p.m. in Room D209 of the Hudnell Administration Building, on our Fall River Campus at 777 Elsbree Street.

This meeting will include two Executive Sessions. The first Executive Session is to discuss litigation, since an open meeting may have a detrimental effect on the litigation position of the College. Following this Executive Session, the meeting will resume into an Open Session.

The second Executive Session will occur during the Report of the Facilities Committee to discuss and consider the purchase, exchange, lease or sale of real property, since an open meeting may have a detrimental effect on the negotiating position of the College. Following this Executive Session, the meeting will resume into an Open Session.

Please see attached agendas for the meetings.

kw

cc: Honorable William F. Galvin, Secretary of the Commonwealth
Honorable Glen Shor, Secretary of Administration and Finance

BRISTOL COMMUNITY COLLEGE
Fall River, Massachusetts

**BOARD OF TRUSTEES FINANCE AND AUDIT COMMITTEE
MEETING OF JUNE 11, 2018
3 P.M., PRESIDENT'S OFFICE, ROOM D210A**

AGENDA

- I. Approval of the Minutes of May 14, 2018
- II. Old Business
- III. New Business
 - Review of the Trust Fund Report for the Third Quarter FY18;
January 1, 2018 – March 31, 2018
 - Report on Reserves as of April 30, 2018
 - Procurement Guidelines Recommendation
 - Review quarterly FY18 Budget update
 - Technology Plan
- IV. Other Business
 - Approval of President's Expenditures
- V. Adjournment



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Board of Trustees Meeting

4:00 p.m.

Monday, June 11, 2018

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order – Open Session
2. **Executive Session** - Litigation - MA CC Counsel
3. Resume Open Session
4. Consideration of Minutes of Meeting of May 14, 2018
5. Chair's Report
6. President's Report
 - Nursing and Dental Hygiene Admission Practices – John McLaughlin
7. Report of the Finance and Audit Committee – L. Malasi
8. Report of the AD HOC Committee – S. Torres
9. Report of the Alumni Trustee – D. Silvia
10. Report of the Foundation Relations Committee – D. Silvia
11. Report of the Student Trustee – K. Pasternak
12. Financial Update – Vice President Steve Kenyon
13. Report of Personnel Actions
14. Request for Approval of Workforce and Community Education Contracts
15. Old Business
 - Continued Action Items from Retreat – President's Key Goals
16. **Executive Session** - Report of the Facilities Committee – T. Sapienza
17. Resume Open Session
18. New Business
19. Adjournment