



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

Board of Trustees

Memorandum

Meeting Notice

TO: Board of Trustees

FROM: Max Venera, Esq., Secretary

DATE: May 22, 2017

**RE: NOTICE OF MEETINGS
Posted Tuesday, May 23, 2017, at 12:00 p.m.**

The Board of Trustees of Bristol Community College will hold a special Finance and Audit Committee meeting on Thursday, May 25, 2017, at 2:00 p.m. in Room D209 of the Administration Building, on our Fall River Campus at 777 Elsbree Street.

The Board of Trustees of Bristol Community College will hold a special Personnel Committee meeting on Thursday, May 25, 2017, at 3:00 p.m. in Room D209 of the Hudnall Administration Building on our Fall River Campus at 777 Elsbree Street.

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
SPECIAL MEETING OF MAY 25, 2017
2 P.M., CONFERENCE ROOM, D209**

AGENDA

I. Approval of the Minutes of March 6, 2017

II. New Business

- Write-Off of Bad Debts
- Fiscal Year 2018 Operating Budget
- College Fee Increase
- Investments

III. Adjournment



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**Board of Trustees
Personnel Committee Meeting
3:00 p.m.
Monday, May 22, 2017
Room D209
Hudnall Administration Building**

AGENDA

1. Call to Order
2. Review of Presidential Evaluation Material
3. Discussion
4. Adjournment