



Board of Trustees
Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: August 17, 2018

RE: **NOTICE OF MEETINGS**
Posted Friday, August 17, 2018, at 12:00 p.m.

The Annual Board Retreat of the Bristol Community College Board of Trustees will be held on Wednesday, August 22, 2018, beginning at 8:00 a.m. in Room J211 in the John J. Sbraga Health and Science Building, on our Fall River Campus at 777 Elsbree Street.

The regularly scheduled meeting of the Bristol Community College Board of Trustees will also be held on Wednesday, August 22, 2018, at 9:30 a.m. at the same location.

Please see attached agendas for the meetings.

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cc: Honorable William F. Galvin, Secretary of the Commonwealth
Honorable Chief Sibr, Secretary of Administration and Finance

BRISTOL COMMUNITY COLLEGE

BOARD OF TRUSTEES

RETREAT AGENDA

BCC FALL RIVER

JOHN J. SBREGA HEALTH AND SCIENCE BUILDING

Room J211

Wednesday, August 22, 2018

8:00 a.m. Continental Breakfast

8:30 a.m. Trustee Board Meeting

10:00 a.m. Retreat Topics for Discussion (includes working lunch)

- E. Cabellon - BCC's New Strategic Enrollment Philosophy and Five Year Projection of Student Enrollment.

S. Henry - Five Year Financial Plan and How the College will Ensure Financial Sustainability in Relation to the Five-Year Projection of Student Enrollment.

- President J. Douglas - President's Vision for the New Academic Year and Initiatives/Annual Goals to Further Accomplish the College's Strategic Plan

President.

- P. Popeo - Foundation Board Update.

2:00 p.m. Retreat Adjournment

BOARD OF TRUSTEES
MEETING AGENDA

BCC FALL RIVER
JOHN J. SBREGA HEALTH AND SCIENCE BUILDING
Room J211

Wednesday, August 22, 2018
8:30 a.m.

1. Call to Order
2. Chairman's Remarks
3. Consideration of Minutes of June 11, 2018
4. Consideration of Executive Session Minutes of June 11, 2018
5. President's Report
 - C. Ross, Executive Director of HR – Update on Affirmative Action/Diversity
 - Introduction of Gia Sanchez
 - Update on Title IX/Diversity Training
6. Report of the AD HOC Committee – S. Torres
7. Report of the Alumni Trustee – D. Silvia
8. Report of the Foundation Relations Committee – D. Silvia
9. Financial Update – Vice President S. Kenyon
 - BCC Budget, Legislative Funding and One-time Appropriations
10. Report of Personnel Actions
11. Report of Workforce and Community Education Contracts
12. Request for Approval of New Certificate – Culinary Arts
13. Old Business
 - J. Brennan, V.P. Communications – Cost for New Brand Implementation 2018-2019
14. New Business
 - P. Rocco, Executive Director of Development – Discussion on Fundraising Campaign for Attleboro, New Bedford, Taunton
15. Adjournment