

BRISTOL

COMMUNITY COLLEGE

FALL RIVER

NEW BEDFORD

ONLINE

ATTLEBORO

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: March 28, 2019

RE: **NOTICE OF MEETINGS**
Posted Thursday, March 28, 2019, at 12:00 p.m.

The Board of Trustees of Bristol Community College will hold a Facilities Committee meeting on Monday, April 1, 2019, at 3:00 p.m. in Room TG 137 at Bristol Community College Taunton

The next regular meeting of the Bristol Community College Board of Trustees will be held on Monday, April 1, 2019, at 4:00 p.m. in Room TG 151 at Bristol Community College's Taunton Center at the Silver City Galleria on 2 Galleria Mall Drive in Taunton, Massachusetts.

Please see attached agendas for the meetings.

RW

cc: Honorable William F. Galvin, Secretary of the Commonwealth

Honorable Glen Shor, Secretary of Administration and Finance

BRISTOL

COMMUNITY COLLEGE

ATTLEBORO

FALL RIVER

NEW BEDFORD

TAUNTON

ONLINE

Board of Trustees
Facilities Committee
Monday, April 1, 2019
3:00 p.m.
Conference Room TG137
Bristol Taunton

AGENDA

- ~~I. Approval of Minutes of November 5, 2018~~
- II. Executive Session
- III. Resume Open Session
- ~~IV. Learning Conditions -- Time in funding~~
 - ~~▪ Update on each location~~
 - ~~▪ The Robert E. Steice/EIDSTEED Charitable Foundation has deferred consideration until May 101 Attleboro~~
- V. Deferred maintenance projects
 - Fall River
 - College funded projects
 - State funded projects
 - New Bedford
 - Taunton
 - Attleboro
- ~~VI. Naming request from Foundation~~
 - ~~▪ Helen Marie Booth revised naming request~~
- ~~VII. Cafeteria proposals (donor funded)~~
- VIII. Taunton training center update
- IX. Other Business
- X. Adjournment

BRISTOL

FALL RIVER
NEW BEDFORD

TAUNTON

COMMUNITY COLLEGE

**Board of Trustees
Meeting**

**Monday, April 1, 2019
4:00 p.m.**

**Room TG 151
Bristol Community College Taunton Center
Silver City Galleria, 2 Galleria Mall Drive
Taunton, Massachusetts**

AGENDA

- I. Call to Order
- II. Chair's Remarks
- III. Consent Agenda

- Consideration of Executive Session Minutes of February 25, 2019
- Report of the Finance and Audit Committee of February 25, 2019
- Report of Personnel Actions
- Report of Workforce and Community Education Contracts

- IV. Student Senate Presentation
- V. President's Report
 - Update on President's Approved 2018-19 Key Goals
- VI. Financial Update – Vice President S. Kenyon
- VII. Sabbatical Leave Requests
- VIII. Old Business
- IX. New Business
- X. Adjournment