



Fall River ■ New Bedford ■ Attleboro ■ Taunton

777 Elsbree Street, Fall River, MA 02730 508-678-2811 www.bcc.edu

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Max Volterra, Esq. *MV*
Secretary

DATE: March 24, 2017

RE: **NOTICE OF MEETINGS**
Posted Friday, March 24, 2017, at 4:00 p.m.

The Board of Trustees of Bristol Community College will hold a regularly scheduled Facilities Committee meeting on Monday, April 3, 2017, 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, April 3, 2017, at 4:00 p.m. in Room D209 of the Hudnell Administration Building, on our Fall River Campus at 777 Elsbree Street.

The Board of Trustees of Bristol Community College will hold a regularly scheduled Retreat Committee meeting on Monday, April 3, 2017, following the Board Meeting in Room D209 of the Hudnell 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

FACILITIES COMMITTEE
OF THE BOARD OF TRUSTEES

Monday, April 3, 2017

3 p.m.

Conference Room, D 210A

AGENDA

1. Approval of Minutes of November 7, 2016
2. Naming Opportunity

4. Rodgers Building renovations and MLSC grant
5. Other Business
Updates on Fall River, New Bedford, Attleboro, and Taunton
6. Adjournment



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Board of Trustees Meeting

4:00 p.m.

Monday, April 3, 2017

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order – Open Session
2. ~~MA CC Counsel – Executive Session to discuss litigation~~
3. Resume Open Session
4. Consideration of Minutes of Meeting of March 6, 2017
5. President's Report
6. Professor Emeritus Awards
7. Report of the Trustee Affirmative Action and Policy Review Committee – S. Torres
8. ~~Report of the Finance and Audit Committee – J. Medeiros~~
9. Report of the Alumni Trustee – D. Silvia
10. Report of the Foundation Relations Committee – D. Silvia
11. Report of the Student Trustee – S. Lema
12. Financial Update – Vice President S. Kenyon
13. Report of Personnel Actions
14. ~~Report of Workforce and Community Education Contracts~~
15. New Certificate Program
16. Old Business
 - ~~Continued Action Items from Retreat~~
17. New Business
18. Adjournment



**Board of Trustees
Retreat Committee Meeting
To Follow Board Meeting
Monday, April 3, 2017
Room D209
Hudnall Administration Building**

AGENDA

1. Call to Order
2. Discussion of Venue for Retreat
3. Discussion of Topics for Retreat
4. Adjournment