



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: Max Volterra, Esq.
Secretary

DATE: January 24, 2017

RE: NOTICE OF MEETINGS

Posted Tuesday, January 24, 2017, at 4:00 pm.

The Board of Trustees of Bristol Community College will hold a regularly scheduled Awards Committee meeting on Monday, January 30, 2017, at 3:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

The Bristol Community College Board of Trustees' Trustee Affirmative Action and Policy Review Committee will hold a meeting on Monday, January 30, 2017, at 3:40 p.m. in Room D209 of the Hudnall 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, January 30, 2017, at 4:00 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 Sher, Secretary of Administration and Finance



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Board of Trustees

Awards Committee Meeting

3:00 p.m.

Monday, January 30, 2017

Room D209

Hudnell Administration Building

AGENDA

1. Call to Order
2. Review 2017 Award Nominees
3. Select 2017 Award Recipients
4. Adjournment



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Board of Trustees

Trustee Affirmative Action and Policy Review Committee Meeting

3:40 p.m.

Monday, January 30, 2017

Room D209

Hudnell Administration Building

AGENDA

1. Call to Order
2. Consideration of Minutes of Meeting of January 12, 2017
3. Review and Selection of Consultant
4. Adjournment



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Board of Trustees Meeting

4:00 p.m.

Monday, January 30, 2017

Room D209

Hydell Administration Building

AGENDA

1. Call to Order
2. ~~Consideration of Minutes of Committee Interviews November 28 - December 9, 2016~~
3. Consideration of Minutes of Meeting of December 5, 2016
4. Consideration of Minutes of Special Meeting of December 15, 2016
5. President's Report
6. ~~Report of the Trustee Affirmative Action and Policy Review Committee - S. Torres~~
7. Report of the Finance and Audit Committee - C. Rose
8. Report of the Alumni Trustee - D. Silvia
9. Report of the Foundation Relations Committee - D. Silvia
10. Report of the Student Trustee - S. Lema
11. Financial Update - Vice President S. Kenyon
12. Report of Personnel Actions
13. ~~Report of Workforce and Community Education Contracts~~
14. ~~Old Business~~
 - Continued Action Items from Retreat
15. New Business
16. Adjournment