



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: June 8, 2017

RE: NOTICE OF MEETINGS
Posted Thursday, June 8, 2017, at 2:00 p.m.

The Board of Trustees of Bristol Community College will hold a regular Finance and Audit Committee meeting on Monday, June 12, 2017, at 3:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

The Board of Trustees of Bristol Community College will hold a special Facilities Committee meeting on Monday, June 12, 2017, at 3:45 p.m. in Room D202 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street. *Please note: This meeting will enter into Executive Session to discuss and consider the purchase of various pieces of equipment.*

The next regular meeting of the Bristol Community College Board of Trustees will be held on Monday, June 12, 2017, at 4:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street. *Please note: This meeting will enter into Executive Sessions as noted on the agenda.*

The agenda for the meeting will include the following items:
1. Facilities Committee - to discuss the purchase of various pieces of equipment.
2. Finance and Audit Committee - to discuss the purchase of various pieces of equipment.
3. Policy Review - to discuss the purchase of various pieces of equipment.

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

BRISTOL COMMUNITY COLLEGE
Fall River, Massachusetts

BOARD OF TRUSTEES FINANCE AND AUDIT COMMITTEE
MEETING OF JUNE 12, 2017
3 - 3:45 P.M., CONFERENCE ROOM, D209

AGENDA

I. New Business

- ~~Review of the Trust Fund Report for the Third Quarter 2017~~

~~January 1, 2017 – March 31, 2017~~

- ~~Report of Board and Staff April 30, 2017~~

- Budget
- Investments
 - Transfer completed
 - Investment Policy
 - Request for Proposal

II. Adjournment

BRISTOL COMMUNITY COLLEGE
Fall River, Massachusetts

**SPECIAL FACILITIES COMMITTEE
OF THE BOARD OF TRUSTEES**

Monday, June 12, 2017

3:45 – 4:00 p.m.

Room 1202

AGENDA

I. Call to Order – Open Session

II. Executive Session - New Business

• Discussion - Purchase of Property

III. Resume Open Session

IV. Adjournment



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Board of Trustees Meeting

4:00 p.m.

Monday, June 13, 2017

ROOM D207

Hudnall Administration Building

AGENDA

1. Call to Order – Open Session
2. Commissioner Carlos Santiago, Department of Higher Education
3. Consideration of Minutes of Meeting of May 1, 2017
4. President's Report
5. Report of the Nominating Committee – J. Medeiros
6. Report of the Finance and Audit Committee – J. Medeiros
7. Report of the Personnel Committee – S. Torres
8. Report of the Alumni Trustee – D. Silvia
9. Report of the Foundation Relations Committee – D. Silvia
10. Executive Session:
 - Report of the Facilities Committee – A. Sapienza
 - Report of the Trustee Affirmative Action and Policy Review Committee – S. Torres
11. Resume Open Session
12. Report of Personnel Actions
13. Report of Workforce and Community Education Contracts
14. Request for Approval of New Certificate Program – Substance Abuse Counseling
15. Old Business
 - Continued Action Items from Retreat
16. New Business
17. Adjournment