

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: January 10, 2019

RE: **NOTICE OF MEETINGS**
Posted Thursday, January 10, 2019 at 12:00 p.m.

The Board of Trustees of Bristol Community College will hold an Awards Committee meeting on Monday, January 14, 2019, at 3:00 p.m. in Room D210A in 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 14, 2019, at 4:00 p.m. in Room D200 in 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 Shor, Secretary of Administration and Finance



BRISTOL COMMUNITY COLLEGE

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Board of Trustees

Awards Committee Meeting

3:00 p.m.

Monday, January 14, 2019

Room D210A

Hudnall Administration Building

Hudnall Administration Building

AGENDA

1. Call to Order
2. Review 2019 Award Nominees
3. Select 2019 Award Recipients
4. Adjournment

Board of Trustees

Meeting

Monday, January 14, 2019

4:00 p.m.

Room D209

Hydwell Administration Building

UNIVERSITY ADMINISTRATION BUILDING

AGENDA

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board Meeting of December 10, 2018
 - Report of the Finance and Audit Committee of December 10, 2018
 - Report of Personnel Actions
 - Report of Workforce and Community Education Contracts
4. President's Report
 - Academic Affairs Update – Vice President S. Buglione
5. Report of the AD HOC Committee (Bylaws Review) – S. Torres
6. Report of the Student Trustee – S. Hincapie
7. Financial Update – Vice President S. Kenyon
8. Old Business
9. New Business
10. Adjournment