



Fall River ■ New Bedford ■ Attleboro ■ Taunton
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Board of Trustees
Memorandum

TO: Board of Trustees
FROM: Sandra Saunders, Esq.
Secretary
DATE: September 27, 2018
RE: NOTICE OF MEETINGS

~~Posted Thursday, September 27, 2018, 4:10:00~~

The Board of Trustees of Bristol Community College will hold a Finance and Audit Committee meeting on Monday, October 1, 2018, at 3:00 p.m. in Room 106 on our Attleboro Campus at 11 Field Road in Attleboro, Massachusetts.

~~The next regular meeting of the Bristol Community College Board of Trustees will be held~~
Monday, October 1, 2018, at 4:00 p.m. in Room 225 on our Attleboro Campus at 11 Field Road in Attleboro, Massachusetts.

~~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

BOARD OF TRUSTEES FINANCE AND AUDIT COMMITTEE

~~MEETING OF OCTOBER 1, 2018~~

~~MEETING OF OCTOBER 1, 2018~~

3 P.M., ATTLEBORO CAMPUS, CONFERENCE ROOM 106

AGENDA

I. Approval of the Minutes of May 14, 2018

II. Old Business

III. New Business

- Review of the Trust Fund Report for the Third Quarter FY18;
January 1, 2018 – March 31, 2018
- Review of the Trust Fund Report for the Fourth Quarter FY18;
April 1, 2018 – June 30, 2018
- Annual Trust Fund Report
- Report on Reserves as of August 30, 2018
- Procurement Guidelines Recommendation
- Discussion of Draft Financial Statements
- Discussion Questions

~~1. An important role of any board of trustees is to prepare the institution for the future. How do we best position the college for a strong financial future?~~

~~2. With unpredictable state funding for public education and increased competition~~

~~setting fee rates that bring in revenues to support the college operation, yet do not hinder student access to college. How can we best provide the proper balance?~~

IV. Other Business

- Approval of President's Expenditures (enclosed)

V. Adjournment

**BRISTOL COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING AGENDA**

**BRISTOL ATTLEBORO CAMPUS
11 FIELD ROAD, ATTLEBORO, MA
Room 225**

**Monday, October 1, 2018
4:00 p.m.**

1. Call to Order
- ~~2. Chair's Remarks~~
3. Consent Agenda
 - ~~• Consideration of Minutes of August 22, 2018~~
 - Consideration of Retreat Notes of August 22, 2018
 - Report of Personnel Actions
 - ~~• Report of Workforce and Community Education Contracts~~
4. President's Report
 - Enrollment Update – Vice President E. Cabellon
- ~~5. Report of the AD HOC Committee – S. Torres~~
6. Report of the Student Trustee – S. Hincapie
7. Financial Update – Vice President S. Kenyon
- ~~8. Old Business – President's Proposed 2018-19 Key Goals~~
9. New Business
10. Adjournment