

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: September 14, 2018

RE: **NOTICE OF MEETING**
Posted Friday, September 14, 2018, at 2:00 p.m.

The Board of Trustees of Bristol Community College will hold a special AD HOC Committee meeting to discuss revision of the Board's Bylaws on Tuesday, September 18, 2018, at 4:15 p.m. in Room J211 of the John J. Shraga Health and Science Building, Fall River Campus, 777 Elsbree Street.

The Board of Trustees of Bristol Community College will hold a special Board of Trustees meeting to discuss items related to being a resource to the President and college. The meeting will take place on Tuesday, September 18, 2018, at 5:30 p.m. in Room D209 of the Human Administration Building, on our Fall River Campus at 777 Elsbree Street.

Please see attached agendas for the meetings.

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cc: Honorable William F. Galvin, Secretary of the Commonwealth
Honorable Glen Shaw, Secretary of Administration and Finance

BRISTOL

COMMUNITY COLLEGE

ATTLEBORO

FALL RIVER

NEW BEDFORD

TAUNTON

WRETHAM

Board of Trustees

AD HOC Committee Meeting

Tuesday, September 18, 2018

4:15 p.m.

Room J211

John J. Sbrega Health and Science Building

AGENDA

1. Call to Order
2. Review and Approval of June 25, 2018 Meeting Minutes
3. Review of Board of Trustees Bylaws for Revision
4. Adjournment

BRISTOL

ATTLEBORO
FALL RIVER
NEW BEDFORD

COMMUNITY COLLEGE

Board of Trustees

Meeting

Tuesday, September 18, 2018

5:30 p.m.

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order – Open Session

2. Discussion - Board of Trustees as Being a Resource to the President and College:
 - Community
 - Professional Involvement
 - Volunteerism
 - Legislative/Advocacy
 - Goals for High-Functioning Board

3. Adjournment