



Fall River ■ New Bedford ■ Attleboro ■ Taunton

777 Elsbree Street, Fall River, MA 02720, 508-270-2211

Board of Trustees
Memorandum

TO: Board of Trustees

FROM: Kathleen Wordell
Recording Secretary *KW*

DATE: January 25, 2018

RE: **NOTICE OF MEETINGS**
~~Posted Thursday, January 25, 2018, at 12:00 p.m.~~

~~Due to the expiration of the term for the term for Board of Trustees Memorandum Board Secretary Max~~
Volterra, Chair Joan Medeiros has requested that I submit the following Notice of Meetings for
the Board of Trustees.

The Board of Trustees of Bristol Community College will hold a special Facilities Committee
~~meeting on Monday, January 29, 2018, at 3:00 p.m. in Room D210A 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 regularly scheduled Awards
Committee meeting on Monday, January 29, 2018, at 3:30 p.m. in Room D210A of the Hudnall
Administration Building, on our Fall River Campus at 777 Elsbree Street.


~~January 29, 2018, at 4:00 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 29, 2018, at 3:00 p.m. in Room D210A of the Hudnall Administration Building,~~
~~on our Fall River Campus at 777 Elsbree Street. This meeting will include a session~~
~~to discuss litigation, since an open meeting mechanism does not an effective~~
~~position of the college. Following the Executive Session, the meeting will resume in a~~
Session.

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

Facilities Committee Meeting

3:00 p.m.

Monday, January 29, 2018

Room D210A

Hudnall Administration Building

AGENDA

1. Call to Order
2. Discuss Naming of Veteran Educational Services Center
3. Adjournment



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Board of Trustees

Awards Committee Meeting

3:30 p.m.

Monday, January 29, 2018

Room D210A

Hudnall Administration Building

AGENDA

1. Call to Order
2. Review 2018 Award Nominees
3. Select 2018 Award Recipients
4. Adjournment



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**Board of Trustees Training
with General Counsel Kenneth Tashjy**

**Monday, January 29, 2018
4:00 p.m.
Room D209
Hudnall Administration Building**

AGENDA

1. Call to Order
2. ~~Board of Trustees Training – General Counsel Kenneth Tashjy~~
3. Adjournment



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**Board of Trustees Meeting
Monday, January 29, 2018**

**5:00 p.m.
Room D209**

Hudnall Administration Building

AGENDA

1. Call to Order – Open Session
2. Executive Session – To discuss litigation
3. Resume Open Session
4. Consideration of Minutes of Meeting of December 4, 2017
5. ~~President's Report~~
6. Report of the Finance and Audit Committee – J. Medeiros
7. Report of the Facilities Committee – A. Sapienza
8. Report of the Alumni Trustee – D. Silvia
9. Report of the Foundation Relations Committee – D. Silvia
10. Report of the Student Trustee – K. Pasternak
11. ~~Financial Update – Vice President S. Kenyon~~
12. Report of Personnel Actions
13. Report of Workforce and Community Education Contracts
14. ~~Report of the New Initiatives~~
 - Project Management (Associate in Science)
15. Old Business
 - Continued Action Items from Retreat
 - Review President's Goals
16. New Business
 - Statewide Trustee Conference – March 1, 2018
17. Adjournment