



Fall River ■ New Bedford ■ Attleboro ■ Taunton

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Max Volterra, Esq. *MV*
Secretary

DATE: September 27, 2017

RE: **NOTICE OF MEETINGS**
Posted Wednesday, September 27, 2017, at 4:00 p.m.

The Board of Trustees of Bristol Community College will hold a regularly scheduled Finance and Audit Committee meeting on Monday, October 2, 2017, at 3:00 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, October 2, 2017, at 4:00 p.m. in Room D209 of 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 Glor Shan, Secretary of Administration and Finance

BRISTOL COMMUNITY COLLEGE
Fall River, Massachusetts

BOARD OF TRUSTEES FINANCE AND AUDIT COMMITTEE
MEETING OF OCTOBER 2, 2017
3 P.M., CONFERENCE ROOM, ROOM D209

AGENDA

- I. Approval of the Minutes of Special Meeting of May 25, 2017, and meeting of June 12, 2017
- II. New Business
 - Review of the Trust Fund Report for the Fourth Quarter 2017;
April 1, 2017 – June 30, 2017
 - Review of the FY17 Annual Trust Fund Report
 - Report on Reserves as of August 31, 2017
 - Quarterly Budget Update
 - Update on credit: Financial Statements, A-133, and Office of State Financial Aid
- III. Other Business
- IV. Adjournment



BRISTOL COMMUNITY COLLEGE

FALL RIVER • ATTLEBORO • NEW BEDFORD • TAUNTON • eLEARNING • eHEALTH

Board of Trustees Meeting

4:00 p.m.

Monday, October 2, 2017

Room D209

Hudnell Administration Building

AGENDA

1. Call to Order
2. Consideration of Minutes of Meeting of August 28, 2017
- ~~3. Consideration of Retreat Notes of August 28, 2017~~
4. President's Report
5. Report of the Finance and Audit Committee – I. Medeiros
6. Report of the Alumni Trustee – D. Silvia
7. Report of the Foundation Relations Committee – D. Silvia
- ~~8. Report of the Student Trustee – K. Pasternak~~
- ~~9. Financial Update – V. S. Kenyon~~
 - Credit Card Policy
10. Report of Personnel Actions
11. Report of Workforce and Community Education Contracts
12. Old Business
 - Continued Action Items from Retreat
 - Review President's Goals
13. New Business
 - President Emeritus
14. Adjournment