

Bristol Community College
Fall River, Massachusetts

Board of Trustees
Meeting Minutes

May 1, 2017

A. Convening

The three hundred and fiftieth regular meeting of the Bristol Community College Board of Trustees was held on Monday, May 1, 2017, in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street. Chair Joseph Marshall called the meeting to order at 4:02 p.m.

Trustees present: Joseph Marshall, Chair; Keith Hovan; Samueal Lema; Joan Medeiros; Cynthia Rose; Sandra Saunders, Esq.; Diane Silvia, Vice Chair; and Max Volterra, Esq., Secretary.

Trustees absent: Dr. Patricia Andrade, Antony Sapienza, and Steven Torres, Esq.

B. Information from the Chair

Chair Joseph Marshall welcomed all to the meeting. Commissioner Carlos Santiago was not in attendance today but will be present for the Board meeting on June 12.

C. Howard Tinberg, President of Faculty and Professional Staff Senate

Howard Tinberg, President of the Faculty and Professional Staff Senate, gave an update to the Board of Faculty and Professional Staff Senate activities to date. The mission of the Faculty and Professional Staff Senate as a deliberating body is to promote Shared Governance. Staying true to the mission of the Senate, Professor Tinberg discussed the

Goals:

1. Curricular alignment and integration across campuses. Join with administration and create a task force.
2. Culture of collaboration across all sectors; worked with Academic Affairs to create a permanent representative

Title III initiative.

Joint Taskforce on curriculum policy.

Academic support and student retention sponsored with administration: Student Retention Summit in March; all openly shared ideas; report to be given to Dr. Laura Douglas.

Susan McCourt, Director of the Commonwealth Honors Program, mentioned the upcoming Honors Showcase, which is a review of the Honors S to be held on Wednesday, May 3 from 2:00 - 4:00 p.m. in the brick area of H Building.

Chairman Marshall announced that as he would be leaving at the end of May to begin a research internship at Texas A&M University. Chairman Marshall thanked Trustee Lema for his input and commended him as an outstanding Student Trustee. Today, we also learned that Trustee Lema was accepted at Georgia Institute of Technology. Congratulations were given to Trustee

On April 30, a BCC/UMass Dartmouth Research Team departed for the United Kingdom as a part of a New Bedford Offshore Wind Trade Mission to visit operational and maintenance facilities in Grimby and Hull City in England. Members of the team included New Bedford Mayor Jonathan Mitchell, Trustee Anthony Sapienza, and BCC Vice President Paul Vigeant. VP Vigeant also presented at an international conference regarding Offshore Wind.

was selected as a finalist in the Non-profit/Educational Institution Category for the 2017 APEX Business of the Year Award

The Center for Workforce and Community Education recently partnered with the , -free, specially-adapted homes for severely injured veterans.

The BCC Job Fair was held on April 10 and was the largest job fair ever to date with 72 organizations represented.

The Follett Bookstore Price Match Project has been implemented that offers in-store credit only for the difference in price. This is the national Follett policy.

On April 11, the Thanatology Recognition Ceremony was held, coordinated by John Tormey.

BCC hosted the Earth Day celebration on April 19.

The BCC Holocaust Center cosponsored a Conference on Native American Genocide with the BCC History Department on Friday, April 6. They also recognized Holocaust Remembrance Day on April 23.

The Office of Disability Services received 957 service requests in March and April with specialized teaching being the most requested service at 50 percent of the requests.

presentation to help educate the college community regarding orientation.

The Chair of the Board of Higher Education Chris Gabrieli visited BCC on April 26 for a Gateway to College Empower Schools meeting.

A PHENOM Day rally at BCC was held on April 26 to promote increased funding for public higher education.

The BCC 11th Annual Poetry Open Mic event was held on April 27.

After Hours.

Scoop by Scoop was held at Davol Street on April 26.

The Clothesline Project on domestic violence was held at the following Campuses:

BCC Taunton on April 4

BCC New Bedford on April 12

Most of Financial Aid is now dispersed: Pell Grants = \$14.1 million; Federal Direct Loans = \$7.5 million.

During Spring Break, the ITS Department replaced 112 faulty office monitors (22 inches).

The Faculty and Professional Staff Senate hosted the 2017 Grandchamp Lecture on Wednesday, April 19, 2017, in the Jackson Art Center. Professor and Environmental Science and Technology Coordinator Robert Rak spoke on: Water.

A Substance Use Disorders Summit was held at BCC Attleboro on April 24.

Upon a Motion made by Trustee Volterra to accept the _____ seconded by Trustee Silvia, it was _____

VOTED to accept the _____

G. Report of the Facilities Committee

Vice President Steve Kenyon said according to the BHE Guidelines, a full Board approval is required to do office renovations on Campus. VP Kenyon is requesting

second floor of the Hudnall Administration Building 4,000 SF to include the heating and cooling systems and the roof top chillers. It has been 40 years since work has been done. This requires full board approval. It is \$120 per SF. He is requesting \$500,000 to use unrestricted Foundation funds for these renovations. Questions were asked regarding the unrestricted Foundation funds. VP Kenyon said each year, the Foundation has a certain amount of unrestricted funds that they transfer to the College for its use, usually about \$700,000 - \$800,000. The purpose for the use of these unrestricted funds does not require Foundation approval. In May, the renovation work is expected to go out to bid and must be done according to state guidelines. It will be done in stages during the _____ s Office. VP Kenyon has spoken to Trustee Sapienza, Chair of the Facilities Committee, regarding the renovations, and the Chair is supportive.

Trustee Rose made a motion to approve the request for funds up to \$500,000 for renovations of the _____ second floor of the Hudnall Administration Building (D Building). This was seconded by Trustee Saunders, and it was _____

VOTED to approve the request for funds up to \$500,000 for renovations of the _____ the second floor of the Hudnall Administration Building (D Building).

H. Report of the Retreat Committee

Trustee Diane Silvia, Chair of the Retreat Committee, gave her report to the Board. The Committee met on April 3, 2017. The meeting date of August 28, 2017, was agreed upon by the Committee. The venue discussed was the Fall River Campus, Room J211 in the John J. Sbrega Health and Science Building or the Faculty Staff Lounge in the Commonwealth College Center. Since the Culinary Arts Department is not available at that time, the Unidine Food Services Department will be catering the meeting. The Committee agreed to this.

The following Retreat Agenda was discussed by the Committee:

7:30 - 8:00 a.m. Continental Breakfast

8:00 - 8:30 a.m. Welcome

8:30 - 9:30 a.m. Trustee Board Meeting

9:30 - 11:30 a.m. Briefing with New President Laura Douglas to discuss impressions, goals, and expectations; discussion of

I. Report of the Foundation Relations Committee

Trustee Diane Silvia, Chair of the Foundation Relations Committee, gave her report to the Board.

The Foundation met on April 19, 2017. At the last tally, \$12.7 million had been raised for the Capital Campaign; \$12.865 million as of today. Funds raised exceeded the initial campaign goal of \$10 million. A new campaign has been created with a goal of \$5 million: \$2 million to each Campus in Attleboro and New Bedford; \$1 million for BCC Taunton.

Trustee Sapienza attended the Foundation meeting and spoke to them regarding the New Bedford expansion which is now in limbo.

Upon a Motion made by Trustee Volterra to accept the Report of the Foundation Relations Committee, and seconded by Trustee Medeiros, it was

VOTED to accept the Report of the Foundation Relations Committee.

J. Report of the Alumni Trustee

Alumni Trustee Diane Silvia gave her report to the Board.

Trustee Silvia has been asked by the Alumni Association if she wanted to be considered for reappointment for another five-year term as the Alumni Trustee, and she has agreed. Voting for the new Alumni Trustee will take place on May 11, 2017.

The Alumni Association will be distributing pins to graduates for Commencement. They are also requesting volunteers for Awards Week events.

Upon a Motion made by Trustee Rose and seconded by Trustee Lema, it was

VOTED to accept the Report of the Alumni Trustee.

K. Report of the Student Trustee

Student Trustee Samuel Lema gave his last report to the Board. As was mentioned previously, he would be leaving at the end of May to begin a research internship at Texas A&M University. He gave an update on the following items:

The Rodgers Building renovations have begun.

Go Green Robotics Program ended on April 27.

PHENOM Rally was held on April 26 in the cafeteria of G Building.

Earth Day activities were held on the Fall River Campus on Wednesday, April 19.

Phi Theta Kappa Induction Ceremony took place on March 31 in the theater on the Fall River Campus. A PTK breakfast was held a later date.

The Student Senate will be reviewing nominations solicited from all graduating students for the Last Lecture Award - an award bestowed upon a professor who

