



Fall River ■ New Bedford ■ Attleboro ■ Taunton

TO: Board of Trustees

FROM: Max Volterra, Esq. UAA/V

DATE: November 19, 2015

RE: NOTICE OF MEETINGS

The Board of Trustees of Bristol Community College will hold a regularly scheduled meeting on Monday, November 20, 2015, at 4:00 p.m. in Room G-14 Classroom of the Commonwealth College Center 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, November 20, 2015, at 4:00 p.m. in Room G-14 Classroom of the Commonwealth College Center Building, on our Fall River Campus at 777 Elsbree Street.

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



BRISTOL COMMUNITY COLLEGE

PLAZA DRIVE - AUSTINBORO - NEW BRUNSWICK - TAUNTON - WASHINGTON - HEATH

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BOARD OF TRUSTEES MEETING

4:00 p.m.

Monday, November 30, 2015

Room 4-14 Classroom

1. Call to Order
2. Consideration of Minutes of Meeting of November 2, 2015..
3. Auditor's Report
4. President's Report
5. Strategic Planning Focus Group - Consultants
6. Report of the Personnel Committee - D. Kenney
7. Report of the Alumni Trustee - D. Silvia
8. Report of the Student Trustee - J. Chase
9. Report of Personnel Actions
10. Request for Approval of Workforce and Community Education Contracts
11. Old Business

- Continued Action Items:
 - Finance and Audit Committee Meeting - Auditor's Report and Reserves Policy Issues - 11/30

○ Report Follow Up

12. New Business

13. Adjournment