



Fall River ■ New Bedford ■ Attleboro ■ Taunton
777 Elsbree Street, Fall River, MA 02720 508.678.2811 www.BristolCC.edu

Board of Trustees

Memorandum

TO: Board of Trustees
FROM: Max Volterra, Esq.
Secretary
DATE: September 15, 2016
RE: NOTICE OF MEETINGS

The Board of Trustees of Bristol Community College will hold a regularly scheduled Finance and Audit Committee meeting on Monday, September 26, 2016, 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, September 26, 2016, at 4:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street. *This meeting will include an Executive Session to discuss litigation, since an open meeting may have a detrimental effect on the litigation position of the College. Following this Executive Session, the meeting will resume into an Open Session.*

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 Meeting

4:00 p.m.

Monday, September 26, 2016

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order
2. **Executive Session - Litigation**
3. MA CC General Counsel - Kenneth Tashjy, Esq.
4. Consideration of Retreat Notes of August 29, 2016
5. Consideration of Minutes of Meeting of August 29, 2016
6. Consideration of Minutes of Executive Session I (Litigation) of August 29, 2016
7. Consideration of Minutes of Executive Session II (Facilities Report) of August 29, 2016
8. Presidential Search Update – J. Marshall
9. President's Report
 - April Bellafiore – eLearning and Online Courses
10. Report of the Alumni Trustee – D. Silvia
11. Report of the Foundation Relations Committee – D. Silvia
12. Report of the Student Trustee – S. Lema
13. Report of Personnel Actions
14. Report of Workforce and Community Education Contracts
15. Old Business
 - Continued Action Items from Retreat
16. New Business
17. Adjournment