

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: October 31, 2019

RE: **NOTICE OF MEETINGS**
Posted Thursday, October 31, 2019, at 12:00 p.m.

The Board of Trustees of Bristol Community College will hold a Facilities Committee meeting on Monday, November 4, 2019, at 3:00 p.m. in Room G222 in 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 4, 2019, at 4:00 p.m. in the Ryckesbusch Faculty Staff Lounge in the Commonwealth College Center Building on our Fall River Campus at 777 Elsbree Street.

The Board of Trustees of Bristol Community College will hold a special CampusWorks Workshop on Monday, November 4, 2019, at 5:00 p.m. in the Ryckesbusch Faculty Staff Lounge in the Commonwealth College Center 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 Glen Shor, Secretary of Administration and Finance

BRISTOL

COMMUNITY COLLEGE

ATTLEBORO
FALL RIVER
NEW BEDFORD
TAUNTON
ONLINE

Board of Trustees
Facilities Committee
Monday, November 4, 2019
3:00 p.m.
Conference room, G222
Commonwealth College Center

AGENDA

- I. Approval of the minutes of the special meeting of the Facilities Committee on May 15, 2019
- II. Davol Street - Discussion
- III. Taunton – Mass Life Science Center program study
- IV. Taunton
 - a. Request for Proposal issuance
 - b. Site visits
- V. New Bedford - National Offshore Wind Institute
 - a. Site visits
 - b. Process
 - c. Budget
- VI. Fall River
 - a. Steam line
 - b. Electrical infrastructure
 - c. Projects report
- VII. Naming – Attleboro Learning Commons
- VIII. Other Business
- IX. Adjournment

**Board of Trustees
Meeting
Ryckebusch Faculty Staff Lounge
Commonwealth College Center Building
Fall River Campus
Monday, November 4, 2019
4:00 p.m.**

AGENDA

1. Call to Order
2. Consent Agenda
 - Consideration of Minutes of October 7, 2019
 - Report of the Finance/Budget Committee Meeting of October 7, 2019
 - Report of Personnel Actions
 - Report of Workforce and Community Education Contracts
3. President's Report
 - Update of President's Approved Goals 2019-20
4. Report of the Student Trustee – CJ Souza
5. Financial Update – Vice President S. Kenyon
6. Old Business
7. New Business
8. Adjournment

**BOARD OF TRUSTEES
CAMPUSWORKS WORKSHOP**

**Rykebusch Faculty Staff Lounge
Commonwealth College Center Building
Fall River Campus**

**Monday, November 4, 2019
5:00 p.m.**

AGENDA

1. Call to Order
2. Welcome – President Douglas
3. Key Themes from Environmental Scan - CampusWorks
4. Introduction to Mission Statement Review - CampusWorks
5. Small Group Work on Mission Statement - CampusWorks
6. Introduction to Vision Statement Review - CampusWorks
7. Small Group Work on Vision Statement – CampusWorks
8. Review Action Items and Next Steps - CampusWorks / President Douglas
9. Adjournment