

*Board of Trustees*

**Memorandum**

**TO:** Board of Trustees

**FROM:** Sandra Saunders, Esq.  
Secretary

**DATE:** May 2, 2019

**RE:** **NOTICE OF MEETINGS**  
**Posted Thursday, May 2, 2019, at 12:00 p.m.**

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The Board of Trustees of Bristol Community College will hold a Nominating and Governance Committee meeting on Monday, May 6, 2019, at 3:00 p.m. in Room NH 313 at the Bristol Community College New Bedford Campus at 800 Purchase Street, New Bedford, Massachusetts.

The Bristol Community College Board of Trustees and Foundation Board of Directors will hold a joint meeting on Monday, May 6, 2019, at 4:00 p.m. in Room NH 25 at the Bristol Community College New Bedford Campus at 800 Purchase Street, New Bedford, Massachusetts.

The next regular meeting of the Bristol Community College Board of Trustees will be held on Monday, May 6, 2019, at 4:10 p.m. in Room NH 25 at the Bristol Community College New Bedford Campus at 800 Purchase Street, New Bedford, Massachusetts.

Please see attached agendas for the meetings.

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



ATTLEBORO  
FALL RIVER  
NEW BEDFORD  
TAUNTON  
ONLINE

**Board of Trustees  
Nominating and Governance Committee Meeting**

**3:00 p.m.  
Monday, May 6, 2019**

**Room NH 313  
Bristol New Bedford Campus  
800 Purchase Street  
New Bedford, Massachusetts**

**AGENDA**

1. Call to Order
2. Review Board of Trustees' Officer Nominations
3. Select Board of Trustees' Officers
4. Adjournment

**BOARD OF TRUSTEES AND FOUNDATION BOARD OF DIRECTORS  
JOINT MEETING**

**COMMUNITY ROOM NH 25  
BRISTOL NEW BEDFORD CAMPUS  
MONDAY, MAY 6, 2019  
4:00 P.M.**

**AGENDA**

- I. Welcome
  - Joan Medeiros, Chair of the Board of Trustees
  - Thomas Murray, President of the Foundation Board of Directors
- II. Board of Trustees Meeting
- III. Foundation Board of Directors Meeting
- IV. Introductions – New Foundation Members
- V. A Year in Review: Loretta George Office of Development and the Bristol Community College Foundation – Executive Director Paula Popeo
- VI. Investment/Spending Policy and Gift Acceptance Policy Presentation - Consultant Thomas Muldoon
- VII. Discussion on the College’s Short- and Long-term Fundraising Goals
- VIII. Adjournment

**Board of Trustees  
Meeting**

**Monday, May 6, 2019  
4:10 p.m.  
Community Room NH 25  
Bristol New Bedford Campus**

**AGENDA**

- I. Call to Order
- II. Chair's Remarks
- III. Consent Agenda
  - Minutes of Board Retreat of March 19, 2019
  - Minutes of Board Meeting of April 1, 2019
  - Financial Update Report – Vice President S. Kenyon
  - Report of Personnel Actions
  - Report of Workforce and Community Education Contracts
- IV. President's Report
  - Update on President's Approved 2018-19 Key Goals - Handout
- V. Report of the Facilities Committee of April 1, 2019 – A. Sapienza
- VI. Report of the Student Trustee – S. Hincapie - Handout
- VII. Professor Emeritus Awards
- VIII. Request for Approval of New Program
  - Physical Therapy Assistant Program (Associate in Science)
- IX. Old Business
- X. New Business
- XI. Adjournment