



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: Sandra Saunders, Esq.
Secretary

DATE: April 5, 2018

RE: **NOTICE OF MEETINGS**
Posted Thursday, April 5, 2018, at 12:00 p.m.

The Board of Trustees of Bristol Community College will hold a regularly scheduled Facilities Committee meeting on Monday, April 9, 2018, at 3:00 p.m. in Room D210A 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, April 9, 2018, at 4:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

The Board of Trustees of Bristol Community College will hold a regularly scheduled Retreat Committee meeting on Monday, April 9, 2018, following the Board Meeting in Room D209 of the Hudnall Administration 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
Fall River, Massachusetts

**FACILITIES COMMITTEE
OF THE BOARD OF TRUSTEES**

Monday, April 9, 2018

3 p.m.

Room D210A

AGENDA

1. Approval of Minutes of March 5, 2018
2. New Bedford Master Plan/Wind Energy Center/Acushnet Avenue
3. Wayfinding
4. Deferred Maintenance Projects
5. Other Business
6. Adjournment



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Board of Trustees Meeting

4:00 p.m.

Monday, April 9, 2018

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order
2. Consideration of Minutes of the Meeting of March 5, 2018
3. Chair's Report
4. President's Report
 - Presentation on the PACE Survey Results
5. Report of the Finance and Audit Committee – L. Malasi
6. Report of the Facilities Committee – A. Sapienza
7. Report of the Alumni Trustee – D. Silvia
8. Report of the Foundation Relations Committee – D. Silvia
9. Report of the Student Trustee – K. Pasternak
10. Financial Update – Vice President S. Kenyon
11. Report of Personnel Actions
12. Report of Workforce and Community Education Contracts
13. Professor Emeritus Awards
14. Sabbatical Leave Requests
15. Old Business
 - Continued Action Items from Retreat – President's Key Goals
16. New Business
17. Adjournment



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**Board of Trustees
Retreat Committee Meeting
To Follow Board Meeting
Monday, April 9, 2018
Room D209
Hudnall Administration Building**

AGENDA

1. Call to Order
2. Confirmation of Date and Time for Retreat
3. Discussion of Venue for Retreat
4. Discussion of Topics for Retreat
 - Review of President's Current and Future Goals
5. Adjournment