



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:** Kathleen Wordell  
Recording Secretary *KW*

**DATE:** February 22, 2018

**RE:** **NOTICE OF MEETINGS**  
**Posted Thursday, February 22, 2018, at 12:00 p.m.**

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Due to the expiration of the term for Board of Trustee Member and Board Secretary Max Volterra, Chair Joan Medeiros has requested that I submit the following Notice of Meetings for two special Board of Trustees' Committee meetings.

The Board of Trustees of Bristol Community College will hold a special Foundation Relations Committee meeting on Monday, February 26, 2018, at 2:00 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 special Awards Committee meeting on Monday, February 26, 2018, at 3:00 p.m. 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



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**Board of Trustees**

**Foundation Relations Committee Meeting**

**2:00 p.m.**

**Monday, February 26, 2018**

**Room D209**

**Hudnall Administration Building**

**AGENDA**

1. Call to Order
2. College Foundation Overview with General Counsel Kenneth Tashjy
  - Review and Discussion of MGL Chapter 15A, Section 37
  - Review and Discussion of Memorandums of Agreement
3. Adjournment



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**Board of Trustees**

**Awards Committee Meeting**

**3:00 p.m.**

**Monday, February 26, 2018**

**Room D209**

**Hudnall Administration Building**

**AGENDA**

1. Call to Order
2. Consideration of Minutes of the Meeting of January 29, 2018
3. Review 2018 Award Nominees for Distinguished Citizen
4. Select 2018 Award Recipient(s) for Distinguished Citizen
5. Adjournment