



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

Board of Trustees

Memorandum

Revised Meeting Notice

(Notice originally posted on Friday, March 24, 2017 at 4:00 p.m.)

TO: Board of Trustees
FROM: Max Volterra, Esq.
Secretary
DATE: March 27, 2017
RE: REVISIED NOTICE OF MEETINGS

(Posted Monday, March 27, 2017, at 4:00 p.m.)

The Board of Trustees of Bristol Community College will hold a regularly scheduled Facilities Committee meeting on Monday, April 3, 2017, 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 3, 2017, at 4:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street. **Please see the attached REVISED AGENDA for this meeting.**

The Board of Trustees of Bristol Community College will hold a regularly scheduled Retreat Committee meeting on Monday, April 3, 2017, following the Board Meeting in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

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 Meeting

4:00 p.m.

Monday, April 3, 2017

Room D209

Hudnall Administration Building

REVISED AGENDA

1. Call to Order – Open Session
2. MA CC Counsel – *Executive Session to discuss litigation*
3. Resume Open Session
4. Consideration of Minutes of Meeting of March 6, 2017
5. President's Report
6. Professor Emeritus Awards
7. Report of the Trustee Affirmative Action and Policy Review Committee – S. Torres
8. Report of the Finance and Audit Committee – J. Medeiros
9. Report of the Alumni Trustee – D. Silvia
10. Report of the Foundation Relations Committee – D. Silvia
11. Report of the Student Trustee – S. Lema
12. Report of the Facilities Committee – A. Sapienza
13. Financial Update – Vice President S. Kenyon
14. Report of Personnel Actions
15. Report of Workforce and Community Education Contracts
16. New Certificate Program
17. Old Business
 - Continued Action Items from Retreat
18. New Business
19. Adjournment

BRISTOL COMMUNITY COLLEGE
Fall River, Massachusetts

**FACILITIES COMMITTEE
OF THE BOARD OF TRUSTEES**

Monday, April 3, 2017

3 p.m.

Conference Room, D 210A

AGENDA

1. Approval of Minutes of November 7, 2016
2. Naming Opportunity
3. New Bedford land acquisition (discussion)
4. Rodgers Building renovations and MLSC grant
5. Other Business
Updates on Fall River, New Bedford, Attleboro, and Taunton
6. Adjournment



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**Board of Trustees
Retreat Committee Meeting
To Follow Board Meeting
Monday, April 3, 2017
Room D209
Hudnall Administration Building**

AGENDA

1. Call to Order
2. Discussion of Venue for Retreat
3. Discussion of Topics for Retreat
4. Adjournment