




Fall River ■ New Bedford ■ Attleboro ■ Taunton
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Board of Trustees

Memorandum

TO: Board of Trustees
FROM: Max Volterra, Esq. 
Secretary
DATE: August 18, 2016
RE: **NOTICE OF MEETINGS**

The Annual Board Retreat of the Bristol Community College Board of Trustees will be held on Monday, August 29, 2016, at 8:30 a.m. in Room 137 at the BCC Taunton Center located in the Silver City Galleria Mall on 2 Galleria Mall Drive in Taunton, Massachusetts.

The regular scheduled Meeting for the Board of Trustees will also be held on Monday, August 29, 2016, at 11:00 a.m. at the same location.

This meeting will include two Executive Sessions. The first Executive Session is to discuss litigation, since an open meeting may have a detrimental effect on the litigation position of the College. Following this Executive Session, the meeting will resume into an Open Session.

The second Executive Session will occur during the Report of the Facilities Committee to discuss and consider the purchase, exchange, lease or value of real property, since an open meeting may have a detrimental effect on the negotiating position of the College. Following this Executive Session, the meeting will resume into an Open Session.

kw

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

**BRISTOL COMMUNITY COLLEGE
BOARD OF TRUSTEES
RETREAT AGENDA**

**BCC TAUNTON CENTER
Silver City Galleria
2 Galleria Mall Drive
Room 137 – Conference Room
Taunton, MA 02780**

Monday, August 29, 2016

- 8:00 a.m. Continental Breakfast
- 8:30 a.m. Board of Trustees Retreat
- 10:30 a.m. Break
- 11:00 a.m. Board of Trustees Meeting (see separate Meeting Agenda)
(11:30 a.m. Working Lunch Served)
- 1:00 p.m. For the Good of the Cause/Adjournment

**BRISTOL COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING AGENDA**

**BCC TAUNTON CENTER
Silver City Galleria
2 Galleria Mall Drive
Room 137 – Conference Room
Taunton, MA 02780**

**Monday, August 29, 2016
11:00 a.m.**

1. Call to Order: Open Session
2. Chairman's Remarks
3. MA CC Counsel - **Executive Session** - Litigation
4. Resume Open Session
5. Consideration of Minutes of June 13, 2016
6. President's Report
7. Report of the Facilities Committee – **Executive Session** – T. Sapienza
8. Resume Open Session
9. Report of the Personnel Committee – S. Torres
 - President's Evaluation Materials
10. Report of Personnel Actions
11. Report of Workforce and Community Education Contracts
12. Request for Approval of New Academic Concentrations and Certificate
13. Old Business
14. New Business
15. Adjournment