




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:** Max Volterra, Esq.   
Secretary  
**DATE:** March 24, 2017  
**RE:** **NOTICE OF MEETINGS**  
**Posted Friday, March 24, 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.

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.

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 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



BRISTOL COMMUNITY COLLEGE

FALL RIVER • ATTLEBORO • NEW BEDFORD • TAUNTON • eLEARNING • eHEALTH

777 ELSBREE STREET, FALL RIVER, MA 02720 • 508.678.2811 • BRISTOLCC.EDU

## **Board of Trustees Meeting**

**4:00 p.m.**

**Monday, April 3, 2017**

**Room D209**

**Hudnall Administration Building**

### **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. Financial Update – Vice President S. Kenyon
13. Report of Personnel Actions
14. Report of Workforce and Community Education Contracts
15. New Certificate Program
16. Old Business
  - Continued Action Items from Retreat
17. New Business
18. Adjournment



BRISTOL COMMUNITY COLLEGE

FALL RIVER • ATTLEBORO • NEW BEDFORD • TAUNTON • eLEARNING • eHEALTH

777 ELSBREE STREET, FALL RIVER, MA 02720 • 508.678.2811 • BRISTOLCC.EDU

**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