



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. *MV*  
Secretary  
**DATE:** April 21, 2016  
**RE:** **NOTICE OF MEETINGS**

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The Board of Trustees of Bristol Community College will hold a regularly scheduled Nominating Committee meeting on Monday, May 2, 2016, at 3:00 p.m. in Room D210A 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 Facilities Committee meeting on Monday, May 2, 2016, at 3:45 p.m. in Room D209 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, May 2, 2016, 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, May 2, 2016, following the regularly scheduled 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



BRISTOL COMMUNITY COLLEGE

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**Board of Trustees Meeting**  
**4:00 p.m.**  
**Monday, May 2, 2016**  
**Room D209**  
**Hudnall Administration Building**

**AGENDA**

1. Call to Order
2. Public Comment – Diana Yohe
3. Consideration of Minutes of Meeting of April 4, 2016
4. Consideration of Minutes of Executive Sessions I and II of April 4, 2016
5. Presidential Search
6. Request for Approval of Mission and Core Values
7. President's Report
  - Enrollment Report – K. Garganta and S. Henriques
8. Report of the Facilities Committee – A. Sapienza
  - New Building Namings
9. Report of the Alumni Trustee – D. Silvia
10. Report of the Foundation Relations Committee – D. Silvia
11. Report of the Student Trustee – J. Chase
12. Report of Personnel Actions
13. Request for Approval of Workforce and Community Education Contracts
14. Old Business
15. New Business
16. Adjournment