




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: November 30, 2016
RE: **NOTICE OF MEETINGS**

The Board of Trustees of Bristol Community College will hold a regularly scheduled Finance and Audit Committee meeting on Monday, December 5, 2016, at 2:30 p.m. in Room G222 of the Commonwealth College Center 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, December 5, 2016, at 4:00 p.m. in the Ryckebusch Faculty Staff Lounge of the Commonwealth College Center 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, December 5, 2016

Rykebusch Faculty Staff Lounge

Commonwealth College Center Building

AGENDA

1. Call to Order
2. Consideration of Minutes of Meeting of November 7, 2016
3. Consideration of Executive Session Minutes of November 7, 2016
4. Auditor's Report
5. Presidential Search Update – J. Marshall
6. President's Report
7. Report of the Facilities Committee – A. Sapienza
8. Report of the Alumni Trustee – D. Silvia
9. Report of the Foundation Relations Committee – D. Silvia
10. Report of the Student Trustee – S. Lema
11. Financial Update – Vice President S. Kenyon
12. Report of Personnel Actions
13. Report of Workforce and Community Education Contracts
14. Old Business
 - Continued Action Items from Retreat
15. New Business
 - MCCC
 - AFSCME
16. Adjournment