

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: January 9, 2020

RE: **NOTICE OF MEETINGS**
Posted Thursday, January 9, 2020, at 12:00 p.m.

The Board of Trustees of Bristol Community College will hold an Awards Committee meeting on Monday, January 13, 2020, at 3:00 p.m. in Room D210A in 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, January 13, 2020, at 4:00 p.m. in Room D209 in 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 CampusWorks Workshop on Monday, January 13, 2020, at 4:30 p.m. in Room D209 in the Hudnall Administration Building on our Fall River Campus at 777 Elsbree Street.

Please see attached agendas for the meetings.

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

BRISTOL

COMMUNITY COLLEGE

ATTLEBORO
FALL RIVER
NEW BEDFORD
TAUNTON
ONLINE

**Board of Trustees
Awards Committee Meeting
3:00 p.m.
Monday, January 13, 2020
Room D210A
Hudnall Administration Building**

AGENDA

1. Call to Order
2. Review 2020 Award Nominees
3. Select 2020 Award Recipients
4. Adjournment

Board of Trustees

Meeting

Monday, January 13, 2020

4:00 p.m.

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Minutes of Board Meeting of December 9, 2019
 - Minutes of Joint Board Meeting of December 9, 2019
 - Report of the Finance/Budget Committee Meeting of December 9, 2019
 - Financial Update of January 13, 2020 – Vice President Steve Kenyon
 - Report of Personnel Actions January 2020
 - Report of Workforce and Community Education Contracts January 2020
4. President's Report
 - Brief Overview of Risk Management – Kathleen Martin
 - Trustee Talking Points
 - Update of President's Approved Goals 2019-20
5. Report of the Student Trustee – CJ Souza
6. Old Business
7. New Business
8. Adjournment

BRISTOL

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**BOARD OF TRUSTEES
CAMPUSWORKS WORKSHOP**

**Room D209
Hudnall Administration Building
Fall River Campus**

**Monday, January 13, 2020
4:30 p.m.**

AGENDA

1. Call to Order
2. Welcome – President Douglas
3. Mission Statement Review - CampusWorks
4. Introduction to Vision Statement Review - CampusWorks
5. Small Group Work on Vision Statement – CampusWorks
6. Review Action Items and Next Steps - CampusWorks / President Douglas
7. Adjournment