

BRISTOL

COMMUNITY COLLEGE

ATTLEBORO
FALL RIVER
NEW BEDFORD
TAUNTON
ONLINE

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: December 5, 2019

RE: **NOTICE OF MEETINGS**
Posted Thursday, December 5, 2019, at 12:00 p.m.

The Board of Trustees of Bristol Community College will hold a Finance/Budget Committee meeting on Monday, December 9, 2019, at 2:30 p.m. in Room G222 in 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 9, 2019, at 4:00 p.m. in the Atrium in the Commonwealth College Center Building on our Fall River Campus at 777 Elsbree Street.

The Bristol Community College Board of Trustees and Foundation Board of Directors will hold a joint meeting on Monday, December 9, 2019, at 5:00 p.m. in the Ryckebusch Faculty Staff Lounge in the Commonwealth College Center 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

Board of Trustees
Finance/Budget Committee
Monday, December 9, 2019
2:30 p.m.
Bristol Fall River
Commonwealth College Center
Building G, room 222

AGENDA

- I. Approval of the minutes of the meeting of the Finance/Budget Committee of October 7, 2019
- II. Fidelity Investment Presentation (30 minutes)
- III. Old Business
- IV. New Business
 - a. Review of the Trust Fund report for the first quarter 2020:
July 1, 2019 - September 30, 2019
 - b. Report on reserves as of October 31, 2019
 - c. Review quarterly FY20 budget update
- V. Other Business
 - a. Approval of president's expenditures
- VI. Presentation of fiscal year 2019 audited financial statements by O'Connor and Drew
- VII. Adjournment

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**Board of Trustees
Meeting
Atrium
Commonwealth College Center Building
Fall River Campus
Monday, December 9, 2019
4:00 p.m.**

AGENDA

1. Call to Order
2. Public Comment
3. Auditor's Report
4. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting of November 4, 2019
 - Consideration of Minutes of Board of Trustees Strategic Planning Workshop of November 4, 2019
 - Financial Update – Vice President S. Kenyon
 - Report of Personnel Actions
 - Report of Workforce and Community Education Contracts
5. Chair's Remarks
6. President's Report
 - Trustee Talking Points
 - Update of President's Approved Goals 2019-20
7. Report of the Facilities Committee – S. Torres
 - Naming Request
8. Report of the Student Trustee – CJ Souza
9. Old Business
 - Spring 2019 Board Retreat
10. New Business
11. Adjournment

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BOARD OF TRUSTEES AND FOUNDATION BOARD OF DIRECTORS JOINT MEETING

**RYCKEBUSCH FACULTY STAFF LOUNGE
COMMONWEALTH COLLEGE CENTER BUILDING
FALL RIVER CAMPUS
MONDAY, DECEMBER 9, 2019
5:00 P.M.**

AGENDA

- I. Call to Order
- II. Welcome
 - Joan Medeiros, Chair of the Board of Trustees
 - Thomas Murray, President of the Foundation Board of Directors
- III. Offshore Wind Update – V.P. Jennifer Menard and V.P. Steve Kenyon
- IV. Campus Campaign Strategy – T. Murray
 - Update on Attleboro Campaign
 - Strategy for launch of a New Bedford and Taunton Campaigns
 - Annual Fund Initiative including Faculty and Staff campaign and “online day of giving” planned for Spring 2020
 - Importance of “stakeholder” participation
- V. Discussion
 - Identify priorities for future fundraising that align with the new Strategic Plan.
- VI. Adjournment