

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: March 28, 2019

RE: **NOTICE OF MEETINGS**
Posted Thursday, March 28, 2019, at 12:00 p.m.

The Board of Trustees of Bristol Community College will hold a Facilities Committee meeting on Monday, April 1, 2019, at 3:00 p.m. in Room TG 137 at Bristol Community College Taunton Center at the Silver City Galleria on 2 Galleria Mall Drive in Taunton, Massachusetts.

The next regular meeting of the Bristol Community College Board of Trustees will be held on Monday, April 1, 2019, at 4:00 p.m. in Room TG 151 at Bristol Community College's Taunton Center at the Silver City Galleria on 2 Galleria Mall Drive in Taunton, Massachusetts.

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
Facilities Committee
Monday, April 1, 2019
3:00 p.m.
Conference Room TG137
Bristol Taunton

AGENDA

- I. Approval of Minutes of November 5, 2018
- II. Executive Session
- III. Resume Open Session
- IV. Learning Commons – Title III funding
 - Update on each location
 - The Robert F. Stoico/FIRSTFED Charitable Foundation has deferred consideration until May for Attleboro
- V. Deferred maintenance projects
 - Fall River
 - College funded projects
 - State funded projects
 - New Bedford
 - Taunton
 - Attleboro
- VI. Naming request from Foundation
 - Helen Marie Booth revised naming request
- VII. Cafeteria proposals (donor funded)
- VIII. Taunton training center update
- IX. Other Business
- X. Adjournment

**Board of Trustees
Meeting**

**Monday, April 1, 2019
4:00 p.m.**

**Room TG 151
Bristol Community College Taunton Center
Silver City Galleria, 2 Galleria Mall Drive
Taunton, Massachusetts**

AGENDA

- I. Call to Order
- II. Chair's Remarks
- III. Consent Agenda
 - Consideration of Minutes of Board Meeting of February 25, 2019
 - Consideration of Executive Session Minutes of February 25, 2019
 - Report of the Finance and Audit Committee of February 25, 2019
 - Report of Personnel Actions
 - Report of Workforce and Community Education Contracts
- IV. Student Senate Presentation
- V. President's Report
 - Update on President's Approved 2018-19 Key Goals
- VI. Financial Update – Vice President S. Kenyon
- VII. Sabbatical Leave Requests
- VIII. Old Business
- IX. New Business
- X. Adjournment