

*Board of Trustees*

**Memorandum**

**TO:** Board of Trustees

**FROM:** Sandra Saunders, Esq.  
Secretary

**DATE:** February 15, 2019

**RE:** **NOTICE OF MEETINGS**  
**Posted Friday, February 15, 2019, at 4:00 p.m.**

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The Board of Trustees of Bristol Community College will hold a Finance/Budget Committee meeting on Monday, February 25, 2019, 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, February 25, 2019, at 4:00 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

Board of Trustees  
Finance/Budget Committee  
Monday, February 25, 2019  
3:00 p.m.  
President's Office, D210A  
Hudnall Administration Building

## **AGENDA**

- I. Approval of the Minutes of the Special Meeting of the Finance/Budget Committee on January 30, 2019
- II. Old Business
- III. New Business
  - Review of the Trust Fund report for the second quarter 2019; October 1, 2018 to December 31, 2018
  - Report on reserves as of December 31, 2018
  - Reserve Policy
  - Review quarterly FY19 budget update
  - Restated audited financial statements
- IV. Other Business
  - Approval of president's expenditures
- V. Adjournment

**Board of Trustees**

**Meeting**

**Monday, February 25, 2019**

**4:00 p.m.**

**Room D209**

**Hudnall Administration Building**

**AGENDA**

- I. Call to Order – Open Session
- II. Chair’s Remarks
- III. Consent Agenda
  - Consideration of Minutes of Board Meeting of January 14, 2019
  - Report of Personnel Actions
  - Report of Workforce and Community Education Contracts
- IV. Executive Session – Litigation – MA CC General Counsel K. Tashjy
- V. Resume Open Session
- VI. Demo for Web Portal – Vice President J. Pelletier
- VII. President’s Report
  - Student Affairs and Enrollment Update – Vice President E. Cabellon
  - Development Update – Exec. Director P. Popeo
  - Trustee Talking Points
  - Massachusetts Community College Legislative Priorities
  - Update on President’s Approved 2018-19 Key Goals
- VIII. Report of the Finance/Budget Committee Meeting of January 30, 2019 – L. Malasi
  - Financial Update – Vice President S. Kenyon
- IX. Report of the Student Trustee – S. Hincapie
- X. Old Business
- XI. New Business
- XII. Adjournment