

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: May 13, 2019

RE: **NOTICE OF MEETINGS**
Posted Monday, May 13, 2019, at 12:00 p.m.

The Board of Trustees of Bristol Community College will hold a special Facilities Committee meeting on Wednesday, May 15, 2019, at 3:00 p.m. in Room D210A 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 Human Resources Committee meeting on Wednesday, May 15, 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
Facilities Committee
Wednesday, May 15, 2019
3:00 p.m.
President's Office, D210A
Hudnall Administration Building

AGENDA

- I. Approval of the minutes of the meeting of the Facilities Committee on April 1, 2019 and approval of the Executive Session minutes of April 1, 2019
- II. Davol Street lease update
- III. New Bedford timeline for Learning Commons project
- IV. Wind Energy Center discussion
- V. Advanced Manufacturing Center
- VI. Chamber of Commerce building
- VII. Other Business
- VIII. Adjournment

BRISTOL

COMMUNITY COLLEGE

ATTLEBORO
FALL RIVER
NEW BEDFORD
TAUNTON
ONLINE

Board of Trustees

Human Resources Committee

Meeting

Wednesday, May 15, 2019

4:00 p.m.

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order
2. Review of Presidential Evaluation Material
3. Discussion
4. Adjournment