



Fall River ■ New Bedford ■ Attleboro ■ Taunton
777 Elsbree Street, Fall River, MA 02720 508.678.2811 www.BristolCC.edu

Board of Trustees
Memorandum

TO: Board of Trustees

FROM: Kathleen Wordell
Recording Secretary *KW*

DATE: March 1, 2018

RE: **NOTICE OF MEETINGS**
Posted Thursday, March 1, 2018, at 12:00 p.m.

Due to the expiration of the term for Board of Trustee Member and Board Secretary Max Volterra, Chair Joan Medeiros has requested that I submit the following Notice of Meetings for the Board of Trustees.

The Board of Trustees of Bristol Community College will hold a regularly scheduled Finance and Audit Committee meeting on Monday, March 5, 2018, at 2:45 p.m. in Room D210A of 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 Facilities Committee meeting on Monday, March 5, 2018, at 3:30 p.m. in Room D210A of 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, March 5, 2018, at 4:00 p.m. in Room D209 of the Hudnall Administration 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

BRISTOL COMMUNITY COLLEGE
Fall River, Massachusetts

**BOARD OF TRUSTEES FINANCE AND AUDIT COMMITTEE
MEETING OF MARCH 5, 2018
2:45 P.M., PRESIDENT'S OFFICE, ROOM 210A**

AGENDA

- I. Approval of the Minutes of December 4, 2017
- II. Old Business
- III. New Business
 - Review of the Trust Fund Report for the Second Quarter 2018; October 1, 2017 to December 31, 2017
 - Report on Reserves as of January 31, 2018
 - Reserve Policy
 - Review quarterly FY18 Budget update
 - FY19 Budget development (discussion)
- IV. Other Business
 - Organizational Charts
- V. Adjournment



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Board of Trustees

Special Facilities Committee Meeting

3:30 p.m.

Monday, March 5, 2018

Room D210A

Hudnall Administration Building

AGENDA

1. Call to Order
2. Discuss Naming of Veteran Educational Services Center
3. Facilities Update
4. Adjournment



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Board of Trustees Meeting

4:00 p.m.

Monday, March 5, 2018

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order
2. Consideration of Minutes of the Trustee Training of January 29, 2018
3. Consideration of Minutes of the Meeting of January 29, 2018
4. Consideration of Minutes of the Executive Session of January 29, 2018
5. President's Report
6. Report of the Nominating Committee – K. Hovan
7. Report of the Awards Committee – L. Malasi
8. Report of the Facilities Committee – A. Sapienza
9. Report of the Alumni Trustee – D. Silvia
10. Report of the Foundation Relations Committee – D. Silvia
11. Report of the Student Trustee – K. Pasternak
12. Financial Update – Vice President S. Kenyon
13. Report of Personnel Actions
14. Report of Workforce and Community Education Contracts
15. Professor Emeritus Awards
16. Old Business
 - Continued Action Items from Retreat – President's Key Goals
17. New Business
18. Adjournment