



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:** January 25, 2018

**RE:** **NOTICE OF MEETINGS**  
**Posted Thursday, January 25, 2018, at 12:00 p.m.**

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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 special Facilities Committee meeting on Monday, January 29, 2018, at 3:00 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 regularly scheduled Awards Committee meeting on Monday, January 29, 2018, at 3:30 p.m. in Room D210A of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

A Board of Trustees Training with General Counsel Kenneth Tashjy will take place on Monday, January 29, 2018, at 4:00 p.m. in Room D209 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, January 29, 2018, at 5:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street. *This meeting will include an Executive Session to discuss litigation, since an open meeting may have a detrimental effect on the litigation position of the college. Following the Executive Session, the meeting will resume into an Open Session.*

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



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**Board of Trustees**

**Facilities Committee Meeting**

**3:00 p.m.**

**Monday, January 29, 2018**

**Room D210A**

**Hudnall Administration Building**

**AGENDA**

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



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**Board of Trustees**

**Awards Committee Meeting**

**3:30 p.m.**

**Monday, January 29, 2018**

**Room D210A**

**Hudnall Administration Building**

**AGENDA**

1. Call to Order
2. Review 2018 Award Nominees
3. Select 2018 Award Recipients
4. Adjournment



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**Board of Trustees Training  
with General Counsel Kenneth Tashjy**

**Monday, January 29, 2018  
4:00 p.m.  
Room D209  
Hudnall Administration Building**

**AGENDA**

1. Call to Order
2. Board of Trustees Training – General Counsel Kenneth Tashjy
3. Adjournment



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**Board of Trustees Meeting**

**Monday, January 29, 2018**

**5:00 p.m.**

**Room D209**

**Hudnall Administration Building**

**AGENDA**

1. Call to Order – Open Session
2. Executive Session – To discuss litigation
3. Resume Open Session
4. Consideration of Minutes of Meeting of December 4, 2017
5. President's Report
6. Report of the Finance and Audit Committee – J. Medeiros
7. Report of the Facilities Committee – A. Sapienza
8. Report of the Alumni Trustee – D. Silvia
9. Report of the Foundation Relations Committee – D. Silvia
10. Report of the Student Trustee – K. Pasternak
11. Financial Update – Vice President S. Kenyon
12. Report of Personnel Actions
13. Report of Workforce and Community Education Contracts
14. Request for Approval of New Program
  - Project Management (Associate in Science)
15. Old Business
  - Continued Action Items from Retreat
    - Review President's Goals
16. New Business
  - Statewide Trustee Conference – March 1, 2018
17. Adjournment