



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: Max Volterra, Esq. *MV*
Secretary

DATE: November 30, 2016

RE: **NOTICE OF MEETINGS**

~~The Board of Trustees of Bristol Community College will hold a regularly scheduled Finance and Audit Committee meeting on Monday, December 5, 2016, at 2:30 p.m. in Room G222 of the Commonwealth College Center 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, December 5, 2016, at 4:00 p.m. in the Ryckebusch Faculty Staff Lounge of the Commonwealth College Center Building, on our Fall River Campus at 777 Elsbree Street.~~

KW

~~cc: Honorable William F. Galvin, Secretary of the Commonwealth
Honorable Glen Sher, Secretary of Administration and Finance~~



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~~UPPER LEVEL LUNGEY OFFICE~~
~~Board of Trustees Meeting~~

~~Monday, December 5, 2016~~

~~Dyckebush Faculty Staff Lounge~~

~~Commonwealth College Center Building~~

AGENDA

1. Call to Order
- ~~2. Consideration of Minutes of Meeting of November 7, 2016~~
- ~~3. Consideration of Executive Session Minutes of November 7, 2016~~
4. Auditor's Report
5. Presidential Search Update – J. Marshall
6. President's Report
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 – S. Lema
11. Financial Update – Vice President S. Kenyon
12. Report of Personnel Actions
13. Report of Workforce and Community Education Contracts
14. Old Business
 - Continued Action Items from Retreat
15. New Business
 - MCCC
 - AFSCME
16. Adjournment