




Fall River ■ New Bedford ■ Attleboro ■ Taunton

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Board of Trustees

Memorandum

TO: Board of Trustees
FROM: Max Volterra, Esq. 
Secretary
DATE: October 27, 2016
RE: NOTICE OF MEETINGS

The Board of Trustees of Bristol Community College will hold a regularly scheduled Facilities Committee meeting on Monday, November 7, 2016, at 2:45 p.m. in Room D200 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 Finance and Audit Committee meeting on Monday, November 7, 2016, at 3:30 p.m. in Room D210A of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street. The subject on the agenda is to discuss the Financial Statements.

The next regular meeting of the Bristol Community College Board of Trustees will be held on Monday, November 7, 2016, at 4:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

kw
cc: Honorable William E. Galvin, Secretary of the Commonwealth
Honorable Glen Shor, Secretary of Administration and Finance

BRISTOL COMMUNITY COLLEGE
Fall River, Massachusetts

FACILITIES COMMITTEE
OF THE BOARD OF TRUSTEES

OF THE BOARD OF TRUSTEES

Monday, November 7, 2016.

2:45 – 3:30 p.m.

Conference Room – D209

AGENDA

1. Approval of Minutes of April 4, 2016 (Enclosed)
2. New Bedford – Purchase St. lease
3. Rodgers Building (E) renovations
4. DCAMM Regional Workshops
5. Naming Opportunities (Enclosed)
6. Other Business
7. Adjournment

BRISTOL COMMUNITY COLLEGE

Board of Trustees Meeting

4:00 p.m.

Monday, November 7, 2016

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order
2. Consideration of Minutes of Meeting of September 26, 2016
3. Consideration of Minutes of Executive Session of September 26, 2016
4. Presidential Search Update – J. Marshall
 - ~~Review of Questions for Finalist Candidates – Vice President Tafa Awolaju~~
5. President's Report
6. Report of the Finance and Audit Committee – C. Rose
7. Report of the Alumni Trustee – D. Silvia
8. Report of the Foundation Relations Committee – D. Silvia
9. Report of the Student Trustee – S. Lema
10. Financial Update – Vice President Steve Kenyon
11. Report of Personnel Actions
12. Report of Workforce and Community Education Contracts
13. Old Business
 - ~~Continued Action Items from Retreat~~
14. New Business
15. Adjournment