

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.

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 Roam D200, of the Undrall

Administration Building, on our Fall River Campus at 777 Elsbree Street.

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Committee meeting on Monday November 7, 2016, at 3:30 p.m. in Room D210A of the Hudnall

Administration Building on each Fall Diver Consumet 777. Fightee Streets Thomas in the agenda as to discuss the Linancial Statements

Monday, November 7, 2016, at 4:00 p.m. in Koom D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

kx

Honorable Glen Shor, Secretary of Administration and Finance-

BRISTOL COMMUNITY COLLEGE Fall River, Massachusetts

FACILITIES COMMITTEE

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Monday. November 7, 2016.

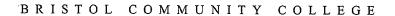
2:45 - 3:30 p.m.

Conference Room - D209

AGENDA

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

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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			
· an ime	- 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			

New Business

Adjournment

14.

15.