



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: February 24, 2017

RE: **NOTICE OF MEETINGS**
Posted Friday, February 24, 2017, at 4:00 p.m.

The Board of Trustees of Bristol Community College will hold a special Board of Trustees and Audit Committee meeting on Monday, March 6, 2017 at 3:00 p.m. in Room D200 of the Hadnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

The Board of Trustees of Bristol Community College will hold a special Board of Trustees meeting on Monday, March 6, 2017, at 3:45 p.m. in Room D210A of the Hadnall 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 6, 2017, at 4:00 p.m. in Room D200 of the Hadnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

There will be no Personnel Committee Meeting on March 6, 2017.

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 6, 2017
3 P.M., CONFERENCE ROOM, ROOM D209

AGENDA

- I. Approval of the Minutes of December 5, 2016 (enclosed).
- II. Old Business
- III. New Business
 - Review of the Trust Fund Report for the Second Quarter 2017;
~~October 1, 2016 – December 31, 2016~~ (enclosed)
 - ~~Report on Reserves as of January 31, 2017~~
 - FY18 Budget
- IV. Other Business
- V. Adjournment



BRISTOL COMMUNITY COLLEGE

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Board of Trustees

Awards Committee Meeting

3:45 p.m.

Monday, March 6, 2017

Room D210A

Hudnall Administration Building

AGENDA

1. Call to Order
2. Re-Review 2017 Award Nominees
3. Select 2017 Award Recipients
4. Adjournment



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~~Board of Trustees Meeting~~

4:00 p.m.

Monday, March 6, 2017

Room D209

~~Hudnall Administration Building~~

AGENDA

1. Call to Order
2. Consideration of Minutes of Meeting of January 30, 2017
3. President's Report
 - Transfer Services Presentation – Fileen Shea
4. ~~Report of the Trustee Affirmative Action and Policy Review Committee – S. Torres~~
5. Report of the Awards Committee – M. Volterra
6. Professor Emeritus Awards
7. Sabbatical Leave Requests
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
16. Adjournment