



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:** April 26, 2017

**RE:** **NOTICE OF MEETINGS**  
**Posted Wednesday, April 26, 2017, at 4:00 p.m.**

The Board of Trustees of Bristol Community College will hold a regularly scheduled Nominating Committee meeting on Monday, May 1, 2017, at 3:00 p.m. in Room D210A 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, May 1, 2017, at 4:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.~~

Please see attached agendas for the meetings.

kw

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



BRISTOL COMMUNITY COLLEGE

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**Board of Trustees**

**Nominating Committee Meeting**

**Monday, May 1, 2017**

**3:00 p.m.**

**Room D210A**

**Hudnall Administration Building**

**AGENDA**

1. Call to Order
2. Review of Nominations
3. Adjournment



BRISTOL COMMUNITY COLLEGE

**Board of Trustees Meeting**

**4:00 p.m.**

**Monday, May 1, 2017**

**Room D200**

**Hudnall Administration Building**

**AGENDA**

1. Call to Order
2. ~~Dr. Carlos Santiago - Commissioner of Higher Education for Massachusetts~~
3. Consideration of Minutes of Meeting of April 3, 2017
4. Consideration of Minutes of Executive Session of April 3, 2017
5. President's Report
6. Report of the Facilities Committee – A. Sapienza
7. Report of the Retreat Committee – D. Silvia
8. ~~Report of the Admin Trustee - D. Silvia~~
9. Report of the Foundation Relations Committee – D. Silvia
10. Report of the Student Trustee – S. Lema
11. ~~Report of the Trustee Affirmative Action and Policy Review Committee - S. Torres~~
12. Financial Update – Vice President Steve Kenyon
13. Report of Personnel Actions
14. Request for Approval of Workforce and Community Education Contracts
15. Public Comment – Howard Tinberg, President of Faculty and Professional Staff Senate
16. Old Business
  - Continued Action Items from Retreat
17. New Business
18. Adjournment