



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: Kathleen Wordell *KW*
Recording Secretary

DATE: November 2, 2017

RE: **NOTICE OF MEETINGS**
~~Posted Thursday, November 2, 2017, at 12:00 p.m.~~

Due to the expiration of the term for Board of Trustee Member and Board Secretary Max Volterra, Chair Joseph Marshall has requested that I submit the following Notice of Meetings for the Board of Trustees.

The Board of Trustees of Bristol Community College will hold a regularly scheduled Facilities Committee meeting on Monday, November 6, 2017, at 3:00 p.m. in Room D209 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, November 6, 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 Shor, Secretary of Administration and Finance

BRISTOL COMMUNITY COLLEGE
Fall River, Massachusetts

**FACILITIES COMMITTEE
OF THE BOARD OF TRUSTEES**

Monday, November 6, 2017

3 p.m.

Conference Room D209

AGENDA

1. Approval of Minutes of June 12, 2017 (enclosed)
2. New Bedford Wind Energy Project – Paul Vigeant
3. Project updates:
 - Fall River anatomy and physiology labs
 - Centers: Veterans, Health, and Women's
 - Attleboro paving project
 - Wayfinding project
 - Electrical distribution project and funding
4. DCAMM
 - Deferred maintenance request for FY19
5. New Bedford
 - Land acquisition
 - Master planning for 800 Purchase St.
 - Mass Development
6. Davol Street
 - Relocation of CNA
 - Strategy for next four years
7. Other Business
8. Adjournment



BRISTOL COMMUNITY COLLEGE

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Board of Trustees Meeting

4:00 p.m.

Monday, November 6, 2017

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order
2. ~~Consideration of Minutes of Meeting of October 2, 2017~~
3. President's Report
4. Report of the Finance and Audit Committee – J. Medeiros
5. Report of the Alumni Trustee – D. Silvia
6. Report of the Foundation Relations Committee – D. Silvia
7. ~~Report of the Student Trustee – K. Pasternak~~
8. Financial Update – V.P. S. Kenyon
9. Report of Personnel Actions
10. Report of Workforce and Community Education Contracts
11. Request for Approval of New Concentration
 - Liberal Arts – Psychology Transfer (*Associate in Arts*)
12. Old Business
 - Continued Action Items from Retreat
 - Review President's Goals
 - ~~Board of Trustees Training with Ken Tachir, January 20, 2018~~
12. New Business
13. Adjournment