



Fall River ■ New Bedford ■ Attleboro ■ Taunton  
777 Elsbree Street, Fall River, MA 02720 508.678.2811 www.BristolCC.edu

**Memorandum**

**TO:** Board of Trustees  
**FROM:** Kathleen Wordell *KW*  
Recording Secretary  
**DATE:** February 22, 2018  
**RE:** **NOTICE OF MEETINGS**

Due to the expiration of the term for Board of Trustee Member and Board Secretary Max Volterra, Chair Joan Medeiros has requested that I submit the following Notice of Meetings for two special Board of Trustees' Committee meetings.

The Board of Trustees of Bristol Community College will hold a special Foundation Relations Committee meeting on Monday, February 26, 2018, at 2:00 p.m. in Room D209 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 Awards Committee meeting on Monday, February 26, 2018, at 3:00 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



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**Board of Trustees**

~~Foundation Relations Committee Meeting~~

**Monday, February 26, 2018**

**Room D209**

**Hudnall Administration Building**

**AGENDA**

1. Call to Order
2. ~~College Foundation Overview with General Counsel Kenneth Tashiro~~
  - ~~Review and Discussion of MGL Chapter 15A, Section 37~~
  - ~~Review and Discussion of Memorandum of Agreement~~
3. Adjournment



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**Board of Trustees**

**Awards Committee Meeting**

**3:00 p.m.**

**Monday, February 26, 2018**

**Room D209**

**Hudnall Administration Building**

**AGENDA**

1. Call to Order
- ~~2. Consideration of Minutes of the Meeting of January 29, 2018~~
3. Review 2018 Award Nominees for Distinguished Citizen
- ~~4. Select 2018 Award Recipient(s) for Distinguished Citizen~~
5. Adjournment