



Fall River - New Bedford - Attleboro - Taunton


777 Elsbree Street, Fall River, MA 02720, 508-679-2811, www.bcc.edu

Board of Trustees

Memorandum

Second Revision Meeting Notice

TO: Board of Trustees

FROM: Max Volterra, Esq. 
Secretary

DATE: March 30, 2017

RE: **SECOND REVISION - NOTICE OF MEETINGS**

(Posted Thursday, March 30, 2017, at 12:00 p.m.)

The Board of Trustees of Bristol Community College will hold a regularly scheduled Facilities Committee meeting on Monday, April 3, 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, April 3, 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 the attached REVISED AGENDA for this meeting.

The Board of Trustees of Bristol Community College will hold a regularly scheduled Detention Committee meeting on Monday, April 3, 2017, following the Board Meeting in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

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 Meeting

4:00 p.m.

Monday, April 3, 2017

Room D209

Hudnall Administration Building

AGENDA - SECOND REVISION

1. Call to Order – Open Session
2. Student Amy Blanchette – PHENOM and Public Higher Education Funding
3. ~~MA CC Counsel – Executive Session to discuss litigation~~
4. Resume Open Session
5. ~~Consideration of Minutes of Meeting of March 6, 2017~~
6. President's Report
7. ~~Professor Emeritus Awards~~
8. Report of the Trustee Affirmative Action and Policy Review Committee – S. Torres
9. Report of the Finance and Audit Committee – J. Medeiros
10. Report of the Alumni Trustee – D. Silvia
11. Report of the Foundation Relations Committee – D. Silvia
12. ~~Report of the Student Trustee – S. Lema~~
13. ~~Report of the Facilities Committee – A. Sapienza~~
14. Financial Update – Vice President S. Kenyon
15. ~~Report of Personnel Actions~~
16. Report of Workforce and Community Education Contracts
17. New Certificate Program
18. Old Business
 - Continued Action Items from Retreat
19. New Business
20. Adjournment

BRISTOL COMMUNITY COLLEGE
Fall River, Massachusetts

FACILITIES COMMITTEE
OF THE BOARD OF TRUSTEES

Monday, April 3, 2017

3 p.m.

Conference Room, D 210A

AGENDA

1. Approval of Minutes of November 7, 2016
2. Naming Opportunity
3. New Bedford land acquisition (discussion)
4. Rodgers Building renovations and MLSC grant
5. Other Business

Updates on Fall River, New Bedford, Attleboro, and Taunton

6. Adjournment



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Board of Trustees

Retreat Committee Meeting

To Follow Board Meeting

Monday, April 3, 2017

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order
2. Discussion of Venue for Retreat
3. Discussion of Topics for Retreat
4. Adjournment