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777 Elsbree Street, Fall River, MA 02720 508.678.2811 www.BristolCC.edu

Board of Trustees
Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: May 10, 2018

RE: **NOTICE OF MEETINGS**
Posted Thursday, May 10, 2018, at 12:00 p.m.

The Board of Trustees of Bristol Community College will hold a Finance and Audit Committee meeting on Monday, May 14, 2018, 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 14, 2018, at 4:00 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 an AD HOC Committee meeting to discuss revision of the Board of Trustee Bylaws on Monday, May 14, 2018, following the Board Meeting 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

**BOARD OF TRUSTEES FINANCE AND AUDIT COMMITTEE
SPECIAL MEETING OF MAY 14, 2018
3 P.M., PRESIDENT'S OFFICE, ROOM D210A**

AGENDA

- I. Approval of the Minutes of April 23, 2018
- II. New Business
 - Fiscal Year 2019 Operating Budget
 - Write-Off of Bad Debts
 - President's expenses
- III. Adjournment



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Board of Trustees Meeting

4:00 p.m.

Monday, May 14, 2018

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order
2. Consideration of Minutes of Meeting of April 9, 2018
3. Chair's Report
4. President's Report
 - Presentation on Branding Campaign – Joyce Brennan
5. Report of the Facilities Committee – A. Sapienza
6. Report of the Retreat Committee – D. Silvia
7. Report of the Finance and Audit Committee – L. Malasi
8. Report of the Alumni Trustee – D. Silvia
9. Report of the Foundation Relations Committee – D. Silvia
10. Report of the Student Trustee – K. Pasternak
11. Financial Update – Vice President Steve Kenyon
12. Report of Personnel Actions
13. Request for Approval of Workforce and Community Education Contracts
14. Old Business
 - Continued Action Items from Retreat – President's Key Goals
15. New Business
16. Adjournment



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**Board of Trustees
AD HOC Committee Meeting
To Follow Board Meeting
Monday, May 14, 2018
Room D209
Hudnall Administration Building**

AGENDA

1. Call to Order
2. Review of Board of Trustees Bylaws
3. Adjournment