



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.
Secretary

DATE: June 8, 2017

RE: NOTICE OF MEETINGS
Posted Thursday, June 8, 2017, at 2:00 p.m.

The Board of Trustees of Bristol Community College will hold a regularly scheduled Finance and Audit Committee meeting on Monday, June 12, 2017, at 3:00 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 Facilities Committee meeting on Monday, June 12, 2017, at 3:45 p.m. in Room D202 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street. ***Please note: This meeting will enter into Executive Session to discuss and consider the purchase, exchange, lease or value of real property, since an open meeting may have a detrimental effect on the negotiating position of the College.***

The next regular meeting of the Bristol Community College Board of Trustees will be held on Monday, June 12, 2017, at 4:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street. ***Please note: This meeting will enter into two Executive Sessions as noted on the agenda: 1) Facilities Committee - to discuss and consider the purchase, exchange, lease or value of real property, since an open meeting may have a detrimental effect on the negotiating position of the College; and 2) Trustee Affirmative Action and Policy Review Committee - to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; specifically, discussion of inter-agency or intra-agency memoranda or letters relating to policy positions being developed by the agency per Ch 4 sec 7(26) of the General Laws.***

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
MEETING OF JUNE 12, 2017
3 - 3:45 P.M., CONFERENCE ROOM, D209**

AGENDA

I. New Business

- Review of the Trust Fund Report for the Third Quarter 2017;
January 1, 2017 – March 31, 2017
- Report on Reserves as of April 30, 2017
- Budget
- Investments
 - Transfer completed
 - Investment Policy
 - Request for Proposal

II. Adjournment

BRISTOL COMMUNITY COLLEGE
Fall River, Massachusetts

**SPECIAL FACILITIES COMMITTEE
OF THE BOARD OF TRUSTEES**

Monday, June 12, 2017

3:45 – 4:00 p.m.

Room D202

AGENDA

- I. Call to Order – Open Session
- II. Executive Session - New Business
 - Discussion - Purchase of Property
- III. Resume Open Session
- IV. Adjournment



BRISTOL COMMUNITY COLLEGE

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Board of Trustees Meeting

4:00 p.m.

Monday, June 12, 2017

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order – Open Session
2. Commissioner Carlos Santiago – Department of Higher Education
3. Consideration of Minutes of Meeting of May 1, 2017
4. President's Report
5. Report of the Nominating Committee – J. Medeiros
6. Report of the Finance and Audit Committee – J. Medeiros
7. Report of the Personnel Committee – S. Torres
8. Report of the Alumni Trustee – D. Silvia
9. Report of the Foundation Relations Committee – D. Silvia
10. Executive Session:
 - Report of the Facilities Committee – A. Sapienza
 - Report of the Trustee Affirmative Action and Policy Review Committee – S. Torres
11. Resume Open Session
12. Report of Personnel Actions
13. Report of Workforce and Community Education Contracts
14. Request for Approval of New Certificate Program – Substance Abuse Counseling
15. Old Business
 - Continued Action Items from Retreat
16. New Business
17. Adjournment