




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:** February 24, 2017

**RE:** **NOTICE OF MEETINGS**  
**Posted Friday, February 24, 2017, at 4:00 p.m.**

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The Board of Trustees of Bristol Community College will hold a regularly scheduled Finance and Audit Committee meeting on Monday, March 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 Board of Trustees of Bristol Community College will hold a special Awards Committee meeting on Monday, March 6, 2017, at 3:45 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, March 6, 2017, at 4:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

There will be no Personnel Committee Meeting on March 6, 2017.

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 MARCH 6, 2017  
3 P.M., CONFERENCE ROOM, ROOM D209**

**AGENDA**

- I. Approval of the Minutes of December 5, 2016 (enclosed).
- II. Old Business
- III. New Business
  - Review of the Trust Fund Report for the Second Quarter 2017;  
October 1, 2016 – December 31, 2016 (enclosed)
  - Report on Reserves as of January 31, 2017
  - FY18 Budget
- IV. Other Business
- V. Adjournment



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**Board of Trustees**

**Awards Committee Meeting**

**3:45 p.m.**

**Monday, March 6, 2017**

**Room D210A**

**Hudnall Administration Building**

**AGENDA**

1. Call to Order
2. Re-Review 2017 Award Nominees
3. Select 2017 Award Recipients
4. Adjournment



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## **Board of Trustees Meeting**

**4:00 p.m.**

**Monday, March 6, 2017**

**Room D209**

**Hudnall Administration Building**

### **AGENDA**

1. Call to Order
2. Consideration of Minutes of Meeting of January 30, 2017
3. President's Report
  - Transfer Services Presentation – Eileen Shea
4. Report of the Trustee Affirmative Action and Policy Review Committee – S. Torres
5. Report of the Awards Committee – M. Volterra
6. Professor Emeritus Awards
7. Sabbatical Leave Requests
8. Report of the Alumni Trustee – D. Silvia
9. Report of the Foundation Relations Committee – D. Silvia
10. Report of the Student Trustee – S. Lema
11. Financial Update – Vice President S. Kenyon
12. Report of Personnel Actions
13. Report of Workforce and Community Education Contracts
14. Old Business
  - Continued Action Items from Retreat
15. New Business
16. Adjournment