



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: Sandra Saunders, Esq.
Secretary

DATE: November 1, 2018

RE: **NOTICE OF MEETINGS**
Posted Thursday, November 1, 2018, at 12:00 p.m.

The Board of Trustees of Bristol Community College will hold a Facilities Committee meeting on Monday, November 5, 2018, at 3:00 p.m. in Room G222 in the Commonwealth College Center Building on our Fall River Campus at 777 Elsbree Street.

The Bristol Community College Board of Trustees and Foundation Board of Directors will hold a joint meeting on Monday, November 5, 2018, at 4:00 p.m. in the Ryckebusch Faculty Staff Lounge in the Commonwealth College Center 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, November 5, 2018, at 4:10 p.m. in the Ryckebusch Faculty Staff Lounge in the Commonwealth College Center 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

**FACILITIES COMMITTEE
OF THE BOARD OF TRUSTEES**

Monday, November 5, 2018

3 p.m.

Commonwealth Center, Room G222

AGENDA

1. Approval of Special Minutes of June 4, 2018 and approval of Executive Session Minutes of June 4, 2018
2. Davol Street lease update
3. Clean room project
4. Learning Commons – Title III
5. Deferred maintenance projects – state funded
6. Naming request from Foundation
7. New Bedford projects
 - a. Acushnet Ave. update
 - b. Water issue
 - c. Bookstore – Spring '19
 - d. Library – Fall '19
 - e. Roof
8. Other Business

Updates on Fall River, New Bedford, Attleboro, and Taunton
9. Adjournment

BRISTOL

COMMUNITY COLLEGE

ATTLEBORO
FALL RIVER
NEW BEDFORD
TAUNTON
ONLINE

**BOARD OF TRUSTEES AND FOUNDATION BOARD OF DIRECTORS
MEETING
RYCKEBUSCH FACULTY STAFF LOUNGE
COMMONWEALTH COLLEGE CENTER BUILDING
FALL RIVER CAMPUS
MONDAY, NOVEMBER 5, 2018
4:00 P.M.**

AGENDA

1. Welcome
 - Joan Medeiros, Chair of the Board of Trustees
 - Thomas Murray, President of the Foundation Board of Directors
2. Board of Trustees Meeting
3. Foundation Board Meeting
4. Introductions – Why Bristol?
5. Presentation on the Foundation’s Contributions to the College
6. Discussion
 - How can we collaborate to best serve the college and prepare for its long-term success?
 - Are there additional ways that we can better share information about each other’s work and/or communicate?
7. Adjournment

**Board of Trustees
Meeting
Rykebusch Faculty Staff Lounge
Commonwealth College Center Building
Fall River Campus
Monday, November 5, 2018
4:10 p.m.**

AGENDA

1. Call to Order
2. Consent Agenda
 - Consideration of Minutes of September 18, 2018
 - Consideration of Minutes of October 1, 2018
 - Report of the Ad Hoc Committee
 - Report of Personnel Actions
 - Report of Workforce and Community Education Contracts
3. President's Report
4. Report of the Finance and Audit Committee – L. Malasi
5. Report of the Student Trustee – S. Hincapie
6. Financial Update – Vice President S. Kenyon
7. Old Business
8. New Business
9. Adjournment