



Fall River ■ New Bedford ■ Attleboro ■ Taunton

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*Board of Trustees*

**Memorandum**

**TO:** Board of Trustees

**FROM:** Max Volterra, Esq.  
Secretary

**DATE:** August 20, 2015

**RE:** NOTICE OF MEETINGS

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The next regular Meeting and Retreat of the Bristol Community College Board of Trustees will be held on Monday, August 31, 2015, at 8:00 a.m., at the Waypoint Conference Center at the Fairfield Inn and Suites on 185 MacArthur Drive, New Bedford, Massachusetts 02740.

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cc: Honorable William F. Galvin, Secretary of the Commonwealth  
Honorable Glen Shor, Secretary of Administration and Finance

**BRISTOL COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**WAYPOINT CONFERENCE CENTER  
NEW BEDFORD FAIRFIELD INN AND SUITES  
185 MACARTHUR DRIVE  
NEW BEDFORD, MA 02740**

**MEETING AGENDA  
Monday, August 31, 2015  
8:15 a.m.**

1. Call to Order
2. Chairman's Remarks
3. Consideration of Minutes of June 8, 2015
4. Consideration of Minutes of July 1, 2015
5. Consideration of Executive Session Minutes of July 1, 2015
6. President's Report
7. Building Naming Recommendations
8. Report of the Personnel Committee – D. Kenney
  - President's Evaluation Materials
  - DHE Linear Trends
9. Report of Personnel Actions
10. Request for Approval of Workforce and Community Education Contracts
11. Old Business
12. New Business
13. Adjournment