



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:** November 19, 2015  
**RE:** **NOTICE OF MEETINGS**

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The Board of Trustees of Bristol Community College will hold a regularly scheduled Finance and Audit Committee meeting on Monday, November 30, 2015, at 3:00 p.m. in Room G-222 of 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 30, 2015, at 4:00 p.m. in Room G-14 Classroom of the Commonwealth College Center Building, on our Fall River Campus at 777 Elsbree Street.

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



BRISTOL COMMUNITY COLLEGE

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**Board of Trustees Meeting**

**4:00 p.m.**

**Monday, November 30, 2015**

**Room G-14 Classroom**

**Commonwealth College Center Building**

**AGENDA**

1. Call to Order
2. Consideration of Minutes of Meeting of November 2, 2015
3. Auditor's Report
4. President's Report
  - Strategic Planning Focus Group - Consultants
5. Report of the Personnel Committee – D. Kenney
6. Report of the Alumni Trustee – D. Silvia
7. Report of the Student Trustee – J. Chase
8. Report of Personnel Actions
9. Request for Approval of Workforce and Community Education Contracts
10. Old Business
  - Continued Action Items:
    - Finance and Audit Committee Meeting – Auditor's Report and Reserves Policy Issues - 11/30
    - Personnel Committee Meeting – Upper Level Hiring – 11/23
    - Retreat Follow-Up
12. New Business
13. Adjournment