



Fall River ■ New Bedford ■ Attleboro ■ Taunton  
777 Elsbree Street, Fall River, MA 02720 508.678.2811 www.BristolCC.edu

*Board of Trustees*

**Memorandum**

**Meeting Notice**

**TO:** Board of Trustees  
**FROM:** Max Volterra, Esq. *MV*  
Secretary  
**DATE:** May 30, 2017  
**RE:** **NOTICE OF MEETINGS**  
**(Posted May 30, 2017, at 1:00 p.m.)**

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The Bristol Community College Board of Trustees' Trustee Affirmative Action and Policy Review Committee will hold a meeting on Thursday, June 1, 2017, at 2:00 p.m. in Room J211 of the John J. Sbrega Health and Science Building (J Building) on the Fall River Campus at 777 Elsbree Street.

The meeting will be entering into an Executive Session, "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 7 sec 7(26) of the General Laws."

Please see the attached agenda.

kw

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



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**Board of Trustees**

**Trustee Affirmative Action and Policy Review Committee Meeting**

**2:00 p.m.**

**Thursday, June 1, 2017**

**Room J211**

**John J. Sbrega Health and Science Building**

**AGENDA**

1. Call to Order – Open Session
2. Consideration of Minutes of Meeting of April 25, 2017
3. Executive Session: Review of Written Recommendations for Development of Final Policy Recommendation to the Full Board of Trustees
4. Resume Open Session
5. Old Business
6. New Business
7. Adjournment