




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: June 2, 2016
RE: NOTICE OF MEETINGS

The Board of Trustees of Bristol Community College will hold a regularly scheduled Finance and Audit Committee meeting on Monday, June 13, 2016, at 3:00 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, June 13, 2016, at 4:00 p.m. in Room D209 of the Hudnall Administration 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, June 13, 2016

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order
2. Consideration of Minutes of Meeting of May 2, 2016
3. Presidential Search Update – J. Marshall
 - Executive Search Profile
4. President's Report
 - Strategic Plan
5. Report of the Nominating Committee – S. Torres
6. Report of the Retreat Committee – C. Rose
7. Report of the Facilities Committee – A. Sapienza
8. Report of the Finance and Audit Committee – C. Rose
9. Report of the Alumni Trustee – D. Silvia
10. Report of the Foundation Relations Committee – D. Silvia
11. Report of the Student Trustee – J. Chase
12. Report of Personnel Actions
13. Request for Approval of Workforce and Community Education Contracts
14. Old Business
15. New Business
16. Adjournment