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777 Elsbree Street, Fall River, MA 02720 508.678.2811 www.BristolCC.edu

Board of Trustees Memorandum

TO:

Board of Trustees

FROM:

Kathleen Wordell

Recording Secretary

DATE:

Tuesday, February 6, 2018

RE:

NOTICE OF MEETINGS

Posted Tuesday, February 6, 2018, at 4:00 p.m.

Due to the expiration of the term for Board of Trustee Member and Board Secretary Max Volterra, Chair Joan Medeiros has requested that I submit the following Notice of Meetings for the Board of Trustees.

The Board of Trustees of Bristol Community College will hold a special Nominating Committee meeting on Friday, February 9, 2018, at 8:00 a.m. in Room J211 of the John J. Sbrega Health and Science Building, on our Fall River Campus at 777 Elsbree Street.

Please see attached agenda for the meeting.

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 Nominating Committee Meeting 8:00 a.m. Friday, February 9, 2018 Room J211

John J. Sbrega Health and Science Building

AGENDA

- 1. Call to Order
- 2. Review Board of Trustees' Officer Nominations
- 3. Select Board of Trustees' Officers
- 4. Adjournment