

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: June 7, 2019

RE: **NOTICE OF MEETINGS**
Posted Friday, June 7, 2019, at 3:00 p.m.

The Board of Trustees of Bristol Community College will hold a Finance/Budget Committee meeting on Tuesday, June 11, 2019, at 3:00 p.m. in Room D210A in the Hudnall Administration Building on our Fall River Campus at 777 Elsbree Street.

The Board of Trustees of Bristol Community College will hold a Human Resources Committee meeting on Tuesday, June 11, 2019 at 3:45 p.m. in Room D210A in 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 Tuesday, June 11, 2019, at 4:00 p.m. in Room D209 in the Hudnall Administration Building on our Fall River Campus at 777 Elsbree Street.

Please see attached agendas for the meetings.

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

Board of Trustees
Finance/Budget Committee
Tuesday, June 11, 2019
3:00 p.m.
President's Office, D210A
Hudnall Administration Building

AGENDA

- I. Approval of the minutes of the meeting of the Finance/Budget Committee of February 25, 2019 and approval of the Executive Session minutes of February 25, 2019
- II. Old Business
- III. New Business
 - Review of the Trust Fund report for the third quarter 2019
January 1, 2019 - March 31, 2019
 - Report on reserves as of April 30, 2019
 - Review quarterly FY19 budget update
 - FY19 bad debt write-off
 - Use of Foundation funds – discussion
 - Risk/Compliance Officer update
- IV. Other Business
 - Approval of president's expenditures
- V. Adjournment

BRISTOL

COMMUNITY COLLEGE

ATTLEBORO
FALL RIVER
NEW BEDFORD
TAUNTON
ONLINE

Board of Trustees

Human Resources Committee

Meeting

Tuesday, June 11, 2019

3:45 p.m.

Room D210A

Hudnall Administration Building

AGENDA

1. Call to Order
2. Consideration of Committee Meeting Minutes of May 15, 2019
3. Review of Draft Presidential Evaluation Letter
4. Discussion
5. Adjournment

**Board of Trustees
Meeting**

Tuesday, June 11, 2019

**4:00 p.m.
Room D209
Hudnall Administration Building**

AGENDA

- I. Call to Order
- II. Chair's Remarks
- III. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting of May 6, 2019
 - Consideration of Minutes of Joint Board Meeting of May 6, 2019
 - Report of the Facilities Committee Meeting of May 15, 2019
 - Report of Personnel Actions
 - Report of Workforce and Community Education Contracts
- IV. President's Report
 - Update on President's Approved 2018-19 Key Goals
- V. Report of the Nominating and Governance Committee – K. Hovan
- VI. Report of the Human Resources Committee – S. Torres
- VII. Report of the Student Trustee – S. Hincapie
- VIII. Financial Update – Vice President S. Kenyon
- IX. Old Business
- X. New Business
- XI. Adjournment