

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: September 14, 2018

RE: **NOTICE OF MEETING**
Posted Friday, September 14, 2018, at 2:00 p.m.

The Board of Trustees of Bristol Community College will hold a special AD HOC Committee meeting to discuss revision of the Board's Bylaws on Tuesday, September 18, 2018, at 4:15 p.m. in Room J211 of the John J. Sbrega Health and Science Building, on our Fall River Campus at 777 Elsbree Street.

The Board of Trustees of Bristol Community College will hold a special Board of Trustees meeting to discuss items related to being a resource to the President and college. The meeting will take place on Tuesday, September 18, 2018, at 5:30 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

Please see attached agendas for the meetings.

kw

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

BRISTOL

COMMUNITY COLLEGE

ATTLEBORD
FALL RIVER
NEW BEDFORD
TAUNTON
ONLINE

**Board of Trustees
AD HOC Committee Meeting
Tuesday, September 18, 2018
4:15 p.m.
Room J211
John J. Sbrega Health and Science Building**

AGENDA

1. Call to Order
2. Review and Approval of June 25, 2018 Meeting Minutes
3. Review of Board of Trustees Bylaws for Revision
4. Adjournment

**Board of Trustees
Meeting
Tuesday, September 18, 2018
5:30 p.m.
Room D209
Hudnall Administration Building**

AGENDA

1. Call to Order – Open Session

2. Discussion - Board of Trustees as Being a Resource to the President and College:
 - Community
 - Professional Involvement
 - Volunteerism
 - Legislative/Advocacy
 - Goals for High-Functioning Board

3. Adjournment