

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:

October 22, 2015

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NOTICE OF MEETINGS

The Board of Trustees of Bristol Community College will hold a regularly scheduled Facilities Committee meeting on Monday, November 2, 2015, at 3:00 p.m. in Room D 210A 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, November 2, 2015, at 4:00 p.m. in Room D 209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

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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, November 2, 2015 Room D209 Hudnall Administration Building

AGENDA

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I.	Call	l to	Order

- 2. Public Comment D. Yohe
- 3. Welcome Commissioner Carlos Santiago
- 4. Consideration of Minutes of Meeting of August 31, 2015
- 5. Consideration of Retreat Notes of August 31, 2015
- 6. President's Report
- 7. Report of the Finance and Audit Committee J. Grady
- 8. Report of the Alumni Trustee D. Silvia
- 9. Report of the Student Trustee J. Chase
- 10. Report of Personnel Actions
- 11. Request for Approval of Workforce and Community Education Contracts
- 12. Old Business
 - Continued Action Items:
 - o Facilities Committee Meeting New Bedford and Updates 11/2
 - o Finance and Audit Committee Meeting Reserves Policy Issues 11/30
 - o Personnel Committee Meeting Upper Level Hiring TBA
- 13. New Business
- 14. Adjournment