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Board of Trustees

Memorandum

Revised Meeting Notice

(Notice Originally Posted on March 25, 2016, at 1:02 p.m.)

TO:

Board of Trustees

FROM:

Max Volterra, Esq.

Secretary

DATE:

March 30, 2016

RE:

NOTICE OF MEETINGS

The Board of Trustees of Bristol Community College will hold a regularly scheduled Facilities Committee meeting on Monday, April 4, 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, April 4, 2016, at 4:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street. This meeting will include an Executive Session to discuss litigation, since an open meeting may have a detrimental effect on the litigation position of the College. Following the Executive Session, the meeting will resume into an Open Session.

The Board of Trustees of Bristol Community College will hold a regularly scheduled Retreat Committee meeting on Monday, April 4, 2016, following the regularly scheduled Board Meeting 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



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Board of Trustees Meeting 4:00 p.m. Monday, April 4, 2016 Room D209 Hudnall Administration Building

REVISED AGENDA

- 1. Call to Order Open Session
- 2. MA CC Counsel Executive Session to discuss litigation
- 3. Resume Open Session
- 4. Consideration of Minutes of Meeting of March 7, 2016
- 5. President's Report
- 6. Professor Emeritus Awards
- 7. Sabbatical Leave Requests
- 8. Report of the Finance and Audit Committee C. Rose
- 9. Report of the Personnel Committee S. Torres
- 10. Report of the Student Trustee J. Chase
- 11. Report of Personnel Actions
- 12. Request for Approval of Workforce and Community Education Contracts
- 13. Old Business
- 14. New Business
- 15. Adjournment