

**``BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, March 21, 2016
6 p.m. Charlestown Campus – E 175**

AGENDA

I. CALL TO ORDER

- Welcome
- Mission Statement

II. PUBLIC COMMENTS

III. MINUTES OF PREVIOUS MEETINGS

- Board of Trustees, Monday, January 25, 2016 3-8
- Committee of the Whole, Monday, March 7, 2016..... 9-12

(Motion: To accept Board Meeting Minutes as listed above)

IV. COMMITTEE REPORTS

- Committee of the Whole

V. STUDENT TRUSTEE’S REPORT

- Ms. Sondos Alnamos

VI. BOARD CHAIR’S REPORT

- Association of Community College Trustees (ACCT) National Legislative Summit (February 8-11, 2016), Report from Participants
- Presidential Evaluation, Summary of Commissioner’s Response
- Ad Hoc Committee for Presidential Scholarship Interviews – Call for Volunteers
- April Board Meeting: Closed Session for Selection of Award Recipients
 1. Presidential Service Award
 2. Trustees Service Award

VII. PRESIDENT’S REPORT

I. Financial Reports:

- Financial Reports for Seven Months, ending January 31, 2016..... 13
- Plant Fund Expenditures for Seven Months, ending January, 31, 2016..... 14

(Motion: To Approve the Financial Reports for Seven Months, the Plant Fund Expenditures for Seven Months, All Ending January 31, 2016, As Presented)

II. Sponsorships:

- Chelsea Chamber of Commerce 2016 Installation of Officers and Reception 15
(Action Item: To approve the College’s sponsorship of the Chelsea Chamber of Commerce Installation of Officers and Reception on March 30, 2016 at the Hilton Garden Inn Boston Logan)
- Bottom Line 11th Annual Get In, Graduate, and Go Far Dinner 16

(Action Item: To approve the College’s sponsorship of the Bottom Line 11th Annual Get In, Graduate, and Go Far Dinner on April 6, 2016 at the Boston Convention Center)

- Freedom House Champions of Freedom Dinner 17
(Action Item: To approve the College’s sponsorship of Freedom House Champions of Freedom Dinner on April 14, 2016 at the Langham Hotel, Boston)
- ROCA Annual Breakfast 18
(Action Item: To approve the College’s sponsorship of ROCA Annual Breakfast on May 16, 2016 at the Seaport Boston Hotel)
- The Home for Little Wanderers Voices and Vision 2016 19
(Action Item: To approve the College’s sponsorship of The Home for Little Wanderers Voices and Visions 2016 on May 25, 2016 at the Seaport World Trade Center)
- Boston Public Schools Annual Valedictorians Luncheon 20
(Action Item: To approve the College’s sponsorship of the Boston Public Schools Annual Valedictorians Luncheon on May 31, 2016 at the Boston Harbor Hotel)
(Motion: *To Approve Sponsorships Described Above*)

III. Presentations:

- Summary Report – Campus Meetings and Survey on the Question of Arming Campus Police
- CampusWorks – Information Technology Update (Liz Murphy, CEO, CampusWorks)

Board of Trustees Calendar 2016

- March/April Updates

VIII. ADJOURNMENT