

**6 BUNKER HILL COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
Monday, November 21, 2016  
6 p.m. Charlestown Campus, Room E-175**

**AGENDA**

**I. CALL TO ORDER**

- Welcome
- Mission Statement

**II. PUBLIC COMMENTS**

**III. MINUTES OF PREVIOUS MEETINGS**

- Board of Trustees, Monday, October 17, 2016 ..... 3-8

*(The President recommends that the Board of Trustees accepts the minutes of the Meeting listed above.)*

**IV. COMMITTEE REPORTS**

- Audit and Finance Committee – Presentation of draft audit report

*(The President recommends that the Board of Trustees accepts the recommendation of the Audit and Finance Committee to approve the FY 2017 College Audit)*

**V. STUDENT TRUSTEE’S REPORT**

**VI. BOARD CHAIR’S REPORT**

**VII. PRESIDENT’S REPORT**

**I. Updates**

- The Gates Foundation Visit: James Canniff, Provost

**II. Sponsorships:**

- Asian Task Force Against Domestic Violence Silk Road Gala, Saturday, November 5, 2016 at the John F. Kennedy Library and Museum ..... 9
- Museum of African American History Living Legends Awards Gala, Sunday, December 4, 2016 at the Four Seasons Hotel ..... 10

*(The President recommends that the Board of Trustees approves the sponsorships described above.)*

**III. Board of Trustees Calendar 2016-2017**

November /December Updates

**VIII. ADJOURNMENT**