

**BUNKER HILL COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
Monday, January 23, 2017  
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, November 21, 2016 ..... 3-5
- Committee of the Whole, Monday, January 9, 2017 ..... 6-25

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

**IV. COMMITTEE REPORTS**

**V. STUDENT TRUSTEE’S REPORT**

**VI. BOARD CHAIR’S REPORT**

**VII. PRESIDENT’S REPORT**

**I. Updates**

- Enrollment/Budget
- NEASC Accreditation
- Community Planning Reminder
- Datapoint Comparisons – IPEDS vs. VFA

**II. Financial Reports:**

- Financial Reports for Five Months, ending November 30, 2016 ..... 26
- Plant Fund Expenditures for Five Months, ending November 30, 2016 ..... 27

*(The President recommends that the Board of Trustees approves the Financial Reports for Five Months, the Plant Fund Expenditures for Five Months, ending November 30, 2016.)*

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

November /December Updates

**VIII. ADJOURNMENT**