

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
Monday, October 20, 2014 6 p.m. Charlestown Campus – E 175
AGENDA**

I. CALL TO ORDER

- Welcome
- Vision Statement

II. PUBLIC COMMENTS

III. MINUTES OF PREVIOUS MEETINGS

- Motion: *To accept Board Meeting Minutes*
- Board of Trustees, Monday, September 22, 2014

IV. COMMITTEE REPORT

- Motion: *To accept Committee Meeting Minutes*
- Audit and Finance Committee, Monday, October 6, 2014
- Committee of the Whole, Monday, October 6, 2014

V. ACTION ITEMS

- Action Item: Student Charges and Fees
- Expenditure Approval: Somerville Powderhouse Dinner

VI. STUDENT TRUSTEE'S REPORT

- Ms. Yamileth Lopez

VII. BOARD CHAIR'S REPORT

VIII. PRESIDENT'S REPORT

- Alumni Elections
- All College Retreat September 26, 2014
 - Educational Master Plan

Board of Trustees Calendar 2014

- October Update

IX. UNFINISHED BUSINESS

X. ADJOURNMENT