AGENDA

I. CALL TO ORDER
   • Welcome
   • Vision-Mission-Values Statement
   • Introduction: Jennifer Perkins, Director of the Office of Trustee Relations, Massachusetts Department of Higher Education

II. PUBLIC COMMENTS

III. MINUTES OF PREVIOUS MEETINGS
   Motion: To accept Board Meeting Minutes
   • Board of Trustees, Monday, May 18, 2015 .................................................................3-6

IV. COMMITTEE REPORT
   • Presidential Evaluation Committee-Timeline

V. ACTION ITEMS
   • Expenditure Approvals:
     1. Asian American Civic Association (AACA): “Their Courage to be New” Annual Gala ................................................................. 7
     2. YWCA Boston’s Academy of Women Achievers Celebration Luncheon ............. 8
   • Consolidated Budget Status Ending May 31, 2015
   • Plant Fund Expenditures Ending May 31, 2015

VI. STUDENT TRUSTEE’S REPORT
   • Ms. Yamileth Lopez

VII. BOARD CHAIR’S REPORT
   • Board Election: Election of BHCC Board of Trustees 2015-2016 Officers .............. 10
     Motion: To accept the slate of candidates for 2015-2016 Officers as presented

VIII. PRESIDENT’S REPORT
   • FY 2016 Preliminary Budget (Vice President John Pitcher) .................................. 11-29
   • GASB68 (Vice President John Pitcher)
   • 2008 Bond Funding for New Building (Vice President John Pitcher)
   • 2015 Vision Dashboard (President Eddinger)

   Board of Trustees Calendar 2015
   • June Update

XI. UNFINISHED BUSINESS

XII. ADJOURNMENT