

**BUNKER HILL COMMUNITY COLLEGE  
BOARD OF TRUSTEES' MEETING  
Monday, June 15, 2015  
6 p.m. Charlestown Campus – E 175**

**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
    - 3. College-Bound Dorchester: “I Am My Future” Annual Gala ..... 9
  - 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**