AGENDA

I. CALL TO ORDER
   • Welcome
   • Introduction of Guests
   • Vision-Mission-Values Statement

II. PUBLIC COMMENTS

III. MINUTES OF PREVIOUS MEETINGS
   Motion: To accept Board Meeting Minutes
   • Board of Trustees, Monday, June 15, 2015 ………………………………………. 3-8
   • Committee of the Whole, Monday, September 14, 2015…………………………. 9-11

IV. COMMITTEE REPORT
   • Presidential Evaluation Committee…………………………………………………..

V. ACTION ITEMS
   • FY 2016 Fees Approval………………………………………………………………..
   • Schedule of 2016 Committee of the Whole/Board of Trustees Meetings…………. 12-13
   • Expenditure Approvals:
     1. North Suffolk Mental Health Association Sixth Annual BBQ Fundraiser………….. 14
     2. 12th Annual Taste of Chelsea………………………………………………………. 15
     3. Boston Branch NAACP Annual Freedom Fund Dinner…………………………. 16
     4. Chelsea Chamber of Commerce Pot-o-Gold Drawing and Dinner…………………. 17
     5. The Black Ministerial Alliance of Greater Boston Dinner and Awards Gala………. 18
     6. MGH Institute of Health Professions Ninth Annual Gala………………………. 19
     7. Mayor’s Office of New Bostonians We Are Boston Gala……………………….. 20
     8. USS Constitution Museum Chairman’s Dinner and Awards Ceremony………….. 21

VI. STUDENT TRUSTEE’S REPORT
   • Ms. Sondos Alnamos

VII. BOARD CHAIR’S REPORT
   • Presidential Evaluation

VIII. PRESIDENT’S REPORT
   • Recap of Preliminary FY2016 Budget and Discussion of Fees Proposal……………. 22-33
   • Convocation ……………………………………………………………………………..
   • College-wide Fall Retreat/Institutional Learning Outcomes – September 25, 2015……

         Board of Trustees Calendar 2015
   • September Update

IX. UNFINISHED BUSINESS

X. ADJOURNMENT