

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, October 5, 2015
6 p.m. Charlestown Campus – E 175**

AGENDA

I. CALL TO ORDER

- Welcome
- Vision-Mission-Values Statement

II. PUBLIC COMMENTS

III. MINUTES OF PREVIOUS MEETINGS

Motion: *To accept Board Meeting Minutes*

- Board of Trustees, Monday, September 21, 2015 **3-8**

IV. COMMITTEE REPORTS

- Presidential Evaluation Committee
- Audit and Finance Committee

V. STUDENT TRUSTEE'S REPORT

- Ms. Sondos Alamos

VI. BOARD CHAIR'S REPORT

- Approval of Presidential Evaluation
(Action Item: To approve the 2014-2015 Presidential Evaluation and accompanying recommendations)
- Approval of Presidential Goals **9-17**
(Action Item: To approve the Presidential Goals 2015-2016 Final Year Update)

VII. PRESIDENT'S REPORT

- Acceptance of FY 2015 College Audit
(Action Item: To approve the recommendation of the Audit and Finance Committee to accept the FY 2015 College Audit)
- Approval of FY 2016 Final Budget **18-26**
(Action Item: To approve the FY 2016 Final Budget)
- Expenditure Approval:
New England Council 90th Anniversary Annual Dinner **27**
(Action Item: To approve the College's sponsorship of the New England Council 90th Anniversary Annual Dinner scheduled on October 22, 2015)

Board of Trustees Calendar 2015

- October Update

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT