

**BUNKER HILL COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES' MEETING**  
**Monday, January 26, 2015**  
**6 p.m. Charlestown Campus – E 175**  
**AGENDA**

**I. CALL TO ORDER**

- Welcome
  - New Trustee Mr. James Klocke
- Vision-Mission-Values Statement

**II. PUBLIC COMMENTS**

**III. MINUTES OF PREVIOUS MEETINGS**

Motion: *To accept Board Meeting Minutes*

- Board of Trustees, Monday, November 17, 2014

**IV. COMMITTEE REPORT**

Motion: *To accept Committee Meeting Minutes*

- Committee of the Whole, Monday, January 12, 2015
- Committee Report Back – Committee of the Whole January 12, 2015

**V. ACTION ITEMS**

- President Eddinger's Goals 2014-2015
- Expenditure Approval: Chelsea Collaborative Annual Holiday Gala
- Expenditure Approval: uAspire Night Out Celebrating College Success
- Single Audit Review O'Connor & Drew P.C. Certified Public Accountants
  - Independent Auditors' Reports A-133 June 30, 2014
  - Student Financial Assistance Attestation Guide June 30, 2014
- Financials Ending December 31, 2014
- Plant Fund Expenditures Ending December 31, 2014
- General Trust Fund Ending December 31, 2014
- Grants / Contracts Summary as of December 31, 2014

**VI. STUDENT TRUSTEE'S REPORT**

- Ms. Yamileth Lopez

**VII. BOARD CHAIR'S REPORT**

- Evaluation Process – Recap from Committee of the Whole Discussion January 12, 2015

**VIII. PRESIDENT'S REPORT**

- Sabbaticals – Fall 2015
  - Professor Diane M. Rocheteau
  - Associate Professor Karen E. Atkinson
- Study Session: Compensation Benchmarking and Distribution
- Study Session: Growth Pattern of Enrollment and Employees

**Board of Trustees Calendar 2015**

- January Update

**IX. UNFINISHED BUSINESS**

**X. ADJOURNMENT**