BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES’ MEETING
Monday, May 18, 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, April 27, 2015

IV. COMMITTEE REPORT

V. ACTION ITEMS
   • Expenditure Approval: USS Constitution Museum/The Work of Many Hands
     Boarding and Collections Open House
   • In-Kind Exchange Approval: John F. Kennedy Family
     Service Center 50th Anniversary Benefit and BBQ
   • Consolidated Budget Status Ending April 30, 2015
   • Plant Fund Expenditures Ending April 30, 2015

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

VII. BOARD CHAIR’S REPORT
    • Board Elections

VIII. PRESIDENT’S REPORT
    • Datapoint
    • Early Retirement Incentive Program (Vice President John Pitcher)

    Board of Trustees Calendar 2015
    • May Update
      Commencement Activities Attendance

XI. UNFINISHED BUSINESS

XII. ADJOURNMENT