

DRAFT MINUTES

BUNKER HILL COMMUNITY COLLEGE Board of Trustees Committee of the Whole Meeting Monday, November 2 at 6 p.m. Charlestown Campus – B 321

Minutes

Present: Marita Rivero President Eddinger
Antoine Junior Melay Provost Canniff
Sondos Alnamos Vice President Pitcher
Richard Walker Assistant Secretary Ambrose
Amy Young
Colleen Richards Powell
Cathy Guild

Absent: James Klocke, Carmen Vega Barachowitz, Hung Goon

I. CALL TO ORDER

Chair Rivero called the meeting to order at 6:05 p.m. She stated that several of the Trustees had attended the Association of Community College Trustees (ACCT) annual conference in San Diego in October. She reported that BHCC gave four presentations at this year's conference. Chair Rivero participated in a pre-conference training for new Board Chairs. Chair Rivero and BHCC and CampusWorks staff members presented *LifeMap: Personalized Student Attention to Support Student Success*; Chair Rivero and President Eddinger presented *Successful Hiring of an Inclusive Leader* and Trustee Richard Walker and President Eddinger presented *Invest in College Success: Promoting Pathways to Financial Stability*. She stated that all presentations were well-attended and well-received. She noted that it was important for BHCC trustees to be visible at the national level.

II. PUBLIC COMMENTS

- None

III. ACTION ITEMS: EXPENDITURE APPROVALS

*New England Center for Homeless Veterans Leave No One Behind Gala,
November 4, 2015*

The College requested approval of the expenditure of \$275 for one ticket to the event.

*Somerville Chamber of Commerce Annual Dinner and Powderhouse Awards,
November 5, 2015*

The College requested approval of the expenditure of \$2,500 for a table for eight for the event.

*Chinese Historical Society of New England Annual Meeting and Dinner,
November 6, 2015*

The College requested approval of the expenditure of \$1,000 for a table at the event.

ACTION: Moved by Melay; Seconded by Young.

“To approve the expenditure approvals as requested above and reviewed at the Committee of the Whole meeting.”

The Motion Passed Unanimously.

IV. ITEM FOR DISCUSSION: INVESTMENT POLICY

Vice President Pitcher presented a draft Investment Policy for Board review. In preparing this document, he reviewed the Investment Policy statements of other colleges and of the BHCC Foundation Board. Chair Rivero asked to have language added to the policy which stated that the College would not invest in assets which were contrary to the College’s mission and values. It was also recommended that the Finance and Audit Committee perform a periodic review of the performance of the investment managers. The draft policy was referred to the Finance and Audit Committee for further review before the policy is presented to the Board of Trustees. Trustees Goon, Melay and Richards Powell are the current members of the Finance and Audit Committee.

V. PRESIDENT’S REPORT

President Eddinger reported that the Massachusetts Community College Council (MCCC), the labor union which represents full-time faculty and professional staff in the 15 community colleges has asked to make a presentation to the Board of Trustees during the public comment period at the November meeting. The MCCC and the Board of Higher Education are currently negotiating a successor labor contract and the bargaining unit at BHCC has recently voted to go on “work to rule” to protest the lack of progress in negotiations. Work to rule means that unit members perform only those duties which are contractually mandated. They may also engage in informational picketing.

V. ADJOURNMENT

ACTION: Moved by Young; Seconded by Melay.

“To adjourn the meeting.”

The Motion Passed Unanimously.

The Committee of the Whole meeting adjourned at 6:45 p.m.