

BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
Monday, March 16, 2015
6 p.m. Charlestown Campus – E 175
AGENDA

I. CALL TO ORDER

- Welcome
 - New Trustees Ms. Cathy Guild and 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 two sets of Committee Meeting Minutes and President Eddinger's Goals and Evaluation*

- Committee of the Whole, Monday, January 12, 2015
- Committee of the Whole, Monday, March 2, 2015
- Presidential Goals and Evaluation, Monday, March 2, 2015

V. ACTION ITEMS

- 2015 Schedule - Committee of the Whole and Board of Trustees meetings
- Resolution: Modify the Certificate in Surgical Technology

Expenditure Approvals from the Board of Trustees Meeting January 26, 2015

- Chelsea Collaborative Annual Holiday Gala
- uAspire Night Out Celebrating College Success

Expenditure Approvals from the Committee of the Whole Meeting March 2, 2015

- New England Chinese-American Professional Associations
- Boston Chinatown Neighborhood Center Chinese New Year Banquet
- Chelsea Chamber of Commerce Installation and Officers' Reception
- Roca Annual Breakfast
- JVS Elevate Gala

Expenditure Approvals

- Freedom House – Champions of Freedom
- Greater Boston Chamber of Commerce

- Single Audit Review O'Connor & Drew P.C. Certified Public Accountants
 - (Federal) Independent Auditors' Reports A-133 June 30, 2014
 - (Massachusetts) Student Financial Assistance Attestation Guide June 30, 2014

- Consolidated Budget Status Ending January 31, 2015
- Plant Fund Expenditures Ending February 28, 2015

VI. STUDENT TRUSTEE'S REPORT

- Ms. Yamileth Lopez

VII. BOARD CHAIR'S REPORT

- Self Evaluation Process – in progress: Trustees to complete survey by March 30, 2015
- AACC Joint Legislative Agenda for the 114th Congress (handout)
- Call to convene ad hoc committee for Trustees Scholarship Interview/Selection Committee

VIII. PRESIDENT'S REPORT

- Sabbaticals – Fall 2015
 - Professor Diane M. Rocheteau
 - Associate Professor Karen E. Atkinson
- Budget Update FY16
- Datapoint

TITLE IX Report and Presentation

Mr. Thomas L. Saltonstall, Director of Diversity and Inclusion

Board of Trustees Calendar 2015

- March Update

IX. UNFINISHED BUSINESS

X. ADJOURNMENT