

**BUNKER HILL COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
Monday, January 25, 2016  
6 p.m. Charlestown Campus – E 175**

**AGENDA**

**I. CALL TO ORDER**

- Welcome
- Mission Statement
- Introduction of Guest:  
Dr. Carlos Santiago, Massachusetts Commissioner of Higher Education

**II. PUBLIC COMMENTS**

**III. MINUTES OF PREVIOUS MEETINGS**

Motion: *To accept Board Meeting Minutes*

- Board of Trustees, Monday, November 16, 2015 .....
- Committee of the Whole, Monday, January 11, 2016.....

**IV. COMMITTEE REPORTS**

- Committee of the Whole (Vice President Pitcher)  
Emergency Operations Plan; A-133 Audit; Facilities Update

**V. STUDENT TRUSTEE’S REPORT**

- Ms. Sondos Alnamos

**VI. BOARD CHAIR’S REPORT**

- Association of Community College Trustees (ACCT) National Legislative Summit  
(February 8-11, 2016)

**VII. PRESIDENT’S REPORT**

**I. Financial Reports:**

- Financial Reports for Five Months, ending November 30, 2015.....
- Plant Fund Expenditures for Five Months, ending November 30, 2015.....

(Action Item: To Approve the Financial Reports for Five Months,  
Ending November 30, 2015 and Plant Fund Expenditures for Five Months,  
Ending November 30, 2015, As Presented)

**II. Sponsorships:**

- Greater Boston Chamber of Commerce Pinnacle Awards 2016.....  
January 28, 2016 at the Boston Marriott Copley Place Hotel in Boston
- New England Chinese-American Professional Association,  
Chinese New Year Gala  
February 13, 2016 at the Marriott Burlington.....
- Boston Chinatown Neighborhood Center, Chinese New Year Banquet.....  
March 4, 2016 at the Hei La Moon Restaurant in Chinatown, Boston

- uAspire Night Out 2016 First One Awards.....  
March 30, 2016 at Fairmont Copley Hotel in Boston
- Mass Insight 4<sup>th</sup> Annual Partners in Excellence Award Celebration .....  
April 5, 2016 at the Seaport Hotel in Boston
- JVS Elevate Gala.....  
May 12, 2016 at the InterContinental Hotel in Boston

(Action Item: To Approve Six [6] Sponsorships Described Above)

**III. Updates and Presentations:**

- Emergency Operations Plan (TRC Consultants)

**Board of Trustees Calendar 2016**

- January Update

**VIII. ADJOURNMENT**