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 4th 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