I. CALL TO ORDER
   • Welcome
   • Mission Statement

II. PUBLIC COMMENTS

III. MINUTES OF PREVIOUS MEETINGS
   • Board of Trustees, Monday, January 25, 2016 ........................................ 3-8
   • Committee of the Whole, Monday, March 7, 2016 ..................................... 9-12

   (Motion: To accept Board Meeting Minutes as listed above)

IV. COMMITTEE REPORTS
   • Committee of the Whole

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), Report from Participants
   • Presidential Evaluation, Summary of Commissioner’s Response
   • Ad Hoc Committee for Presidential Scholarship Interviews – Call for Volunteers
   • April Board Meeting: Closed Session for Selection of Award Recipients
     1. Presidential Service Award
     2. Trustees Service Award

VII. PRESIDENT’S REPORT

I. Financial Reports:
   • Financial Reports for Seven Months, ending January 31, 2016 ....................... 13
   • Plant Fund Expenditures for Seven Months, ending January, 31, 2016 .......... 14

   (Motion: To Approve the Financial Reports for Seven Months, the Plant Fund Expenditures for Seven Months, All Ending January 31, 2016, As Presented)

II. Sponsorships:
   • Chelsea Chamber of Commerce 2016 Installation of Officers and Reception ..... 15
     (Action Item: To approve the College’s sponsorship of the Chelsea Chamber of Commerce Installation of Officers and Reception on March 30, 2016 at the Hilton Garden Inn Boston Logan)
   • Bottom Line 11th Annual Get In, Graduate, and Go Far Dinner ................... 16
(Action Item: To approve the College’s sponsorship of the Bottom Line 11th Annual Get In, Graduate, and Go Far Dinner on April 6, 2016 at the Boston Convention Center)

- Freedom House Champions of Freedom Dinner ........................................ 17
  (Action Item: To approve the College’s sponsorship of Freedom House Champions of Freedom Dinner on April 14, 2016 at the Langham Hotel, Boston)

- ROCA Annual Breakfast ........................................................................ 18
  (Action Item: To approve the College’s sponsorship of ROCA Annual Breakfast on May 16, 2016 at the Seaport Boston Hotel)

- The Home for Little Wanderers Voices and Vision 2016 .............................. 19
  (Action Item: To approve the College’s sponsorship of The Home for Little Wanderers Voices and Visions 2016 on May 25, 2016 at the Seaport World Trade Center)

- Boston Public Schools Annual Valedictorians Luncheon .............................. 20
  (Action Item: To approve the College’s sponsorship of the Boston Public Schools Annual Valedictorians Luncheon on May 31, 2016 at the Boston Harbor Hotel)

(Motion: To Approve Sponsorships Described Above)

III. Presentations:
- Summary Report – Campus Meetings and Survey on the Question of Arming Campus Police
- CampusWorks – Information Technology Update (Liz Murphy, CEO, CampusWorks)

Board of Trustees Calendar 2016
- March/April Updates

VIII. ADJOURNMENT