

**BUNKER HILL COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
Monday, October 17, 2016  
6 p.m. Charlestown Campus, Room E-175**

**AGENDA**

**I. CALL TO ORDER**

- Welcome
- Mission Statement

**II. PUBLIC COMMENTS**

**III. TRUSTEE INTRODUCTION**

- Mr. Stephen Chan

**IV. MINUTES OF PREVIOUS MEETINGS**

- Board of Trustees, Monday, September 19, 2016 ..... 3-6
- Committee of the Whole, Monday, October 3, 2016 ..... 7-10

*(The President recommends that the Board of Trustees accepts the minutes of the Meetings listed above.)*

**V. COMMITTEE REPORTS**

**VI. STUDENT TRUSTEE’S REPORT**

**VII. BOARD CHAIR’S REPORT**

- ACCT New Orleans Report

**VIII. PRESIDENT’S REPORT**

**Financial Reports**

- FY2017 Final Budget Presentation and Approval ..... 11-23

*(The President recommends that the Board of Trustees approves an increase of the per credit hour by \$14, effective in the Spring 2017 semester, and also that the Board of Trustees approves the FY2017 Final Budget.)*

**Updates**

- C-Town Tech and Pathway Update – Video

**Sponsorships:**

- Chelsea Chamber of Commerce Pot O’Gold Drawing and Dinner on October 19, 2016, at Anthony’s of Malden ..... 24
- New England Center and Home for Veterans Leave No One Behind Gala on Wednesday, November 2, 2016 at the Seaport World Trade Center ... 25
- Somerville Chamber of Commerce Powderhouse Annual Awards and Dinner, Wednesday, November 9, 2016 at the Holiday Inn, 30 Washington Street, Somerville ..... 26

- Mayor’s Office for Immigrant Advancement 11<sup>th</sup> Annual We Are Boston Gala on Tuesday, November 29, 2016 at the Boston Park Plaza Hotel .....27
- Hyde Square Task Force Annual Making Change Happen Breakfast, Tuesday, December 6, 2016 at WilmerHale, 60 State Street, Boston ..... 28

*(The President recommends that the Board of Trustees approves the sponsorships described above.)*

**III. Board of Trustees Calendar 2016-2017**

- October/November Updates

**IX. ADJOURNMENT**