

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, April 25, 2016
6 p.m. Chelsea Campus Community Room**

AGENDA

I. CALL TO ORDER

- Welcome
- Mission Statement

II. PUBLIC COMMENTS

III. MINUTES OF PREVIOUS MEETINGS

- Board of Trustees, Monday, March 21, 2016
- Committee of the Whole, Monday, April 4, 2016.....

(The President recommends that the Board of Trustees accepts the minutes of the Board Meeting and the Committee of the Whole Meeting as listed above.)

IV. INTRODUCTION OF GUESTS

- Dr. Mary Bourque, Superintendent, Chelsea Public Schools
- Mr. Ned Keefe, Deputy City Manager, City of Chelsea
- Mr. Brian Kyes, Chief, Chelsea Police Department

V. STUDENT TRUSTEE’S REPORT

- Ms. Sondos Alnamos

VI. BOARD CHAIR’S REPORT

- FY17 Budget process
- May Committee of the Whole: Study Session on Budget/Enrollment/Fees
- June Board of Trustees Meeting: Approval of Preliminary Budget
- September: Student and Faculty Meetings
- October Board of Trustees Meeting: Approval of final budget

VII. PRESIDENT’S REPORT

I. Financial Reports:

- Financial Reports for Eight Months, ending February 29, 2016.....
- Plant Fund Expenditures for Eight Months, ending February 29, 2016.....

(The President recommends that the Board of Trustees approves the Financial Reports for Eight Months, the Plant Fund Expenditures for Eight Months, Ending February 29, 2016.)

II. Sponsorships:

- Greater Boston Chamber of Commerce Annual Meeting on May 10, 2016 at the Boston Convention and Exhibition Center

- MIRA Give Liberty a Hand Gala 2016 on
June 7, 2016 at the Fairmont Copley Plaza Hotel
- East Boston Neighborhood Center Art of Health Care on
Wednesday, June 8, 2016 at 20 Maverick Square, East Boston

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

III. Arming Campus Police

(The President recommends that the Board of Trustees approves the arming of Campus Police, with the provision of appropriate policies and procedures on safety and training to ensure efficacy of the new law enforcement protocol.)

IV. Board of Trustees Calendar 2016

- May Updates

VIII. CLOSED SESSION

- Presidential Service Award – for information only
- Trustees Service Award

IX. RECONVENE IN OPEN SESSION

- Report on closed session

X. ADJOURNMENT