

**BUNKER HILL COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
Monday, June 20, 2016  
6 p.m. Charlestown Campus, Room E-175**

**AGENDA**

**I. CALL TO ORDER**

- Welcome
- Mission Statement

**II. PUBLIC COMMENTS**

**III. MINUTES OF PREVIOUS MEETINGS**

- Board of Trustees, Monday, April 25, 2016 ..... 3-7
- Committee of the Whole, Monday, May 9, 2016..... 8-12

*(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. COMMITTEE REPORTS**

- Audit and Finance Committee ..... 13  
*(The President recommends that the Board of Trustees accepts the recommendations of the Audit and Finance Committee to renew and extend contract auditing services for the five years ending June 30, 2016, 2017, 2018, 2019, and 2020 with O'Connor and Drew P.C.)*

**V. STUDENT TRUSTEE'S REPORT**

- Ms. Sondos Alnamos
- Introduction of new Student Trustee, Ms. Loretta Marie Ajiambo Esibi

**VI. BOARD CHAIR'S REPORT**

- Presidential evaluation - Update
- Board self-evaluation - Update
- Board meeting calendar – CY2017

**VII. PRESIDENT'S REPORT**

**I. Financial Reports:**

- Financial Reports for Ten Months, ending April 30, 2016..... 14
- Plant Fund Expenditures for Ten Months, ending April 30, 2016..... 15

*(The President recommends that the Board of Trustees approves the Financial Reports for Ten Months, the Plant Fund Expenditures for Ten Months, Ending April 30, 2016.)*

**II. FY17 Preliminary Budget ..... 16- 28**

*(The President recommends that the Board of Trustees approves the FY17 Preliminary Budget)*

**III. College Vehicle Lease**

*(The Board of Trustees recommends continuing to pay all expenses for lease, operation, and upkeep of a mid-sized automobile throughout Dr.Eddinger’s tenure as President of the College)*

**IV. Strategic Planning**

- Commonwealth of Massachusetts Strategic Framework
- Campus Strategic Planning Cycle

**V. Sponsorships:**

- USS Constitution Museum Boarding Party and Collections Open House on May 25, 2016 at the USS Constitution Museum ..... 29
- Massachusetts League of Community Health Centers Annual Awards Gala on Friday, June 10 at the Westin Copley Place Hotel..... 30
- YWCA Boston’s 150<sup>th</sup> Anniversary Gala on June 14, 2016 at the Boston Marriott Copley Place Hotel ..... 31

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

**VI. Board of Trustees Calendar 2016**

- June Updates ..... 32

**VIII. ADJOURNMENT**