

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, September 19, 2016
6 p.m. Charlestown Campus, Room E-175**

AGENDA

I. CALL TO ORDER

- Welcome
- Mission Statement

II. PUBLIC COMMENTS

III. GUEST INTRODUCTION

Mr. Michael Mizzoni, Director of Trustee Relations, Department of Higher Education

IV. TRUSTEE INTRODUCTION

- Mr. David Tai-Wai Chang
- Acknowledgement of Service:
 - Mr. Hung Goon
 - Ms. Marita Rivero

V. MINUTES OF PREVIOUS MEETINGS

- Board of Trustees, Monday, June 20, 2016 3-8

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

VI. COMMITTEE REPORTS

VII. STUDENT TRUSTEE’S REPORT

VIII. BOARD CHAIR’S REPORT

- Presidential Evaluation and Goals AY16

(Recommendation to approve the President’s Evaluation and Goals for AY16.)

IX. PRESIDENT’S REPORT

I. Staff Reports

- OneStop
Melissa Holster, Executive Director of Student Financial Services
and Kevin Stevens, Director of Student Services 9

II. Sponsorships:

- Boston Branch NAACP Annual Freedom Fund Dinner at the Boston Marriott
Copley Place on October 1 10

- English for New Bostonians Raising Our Voices: Recognizing ESOL Leadership in Business and the Community at Curry Center, Northeastern University, on October 24 11
- MGH Institute of Health Professions Annual Gala at Renaissance Boston Waterfront Hotel on October 27 12
- USS Constitution Museum Chairman’s Dinner and Awards Ceremony at the Boston Seaport Hotel on October 27 13

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

III. Board of Trustees Calendar 2016-2017

- September/October Updates

X. ADJOURNMENT