

**BUNKER HILL COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
Monday, October 16, 2017  
6 p.m. E175**

**AGENDA**

**I. CALL TO ORDER**

- Mission Statement

**II. PUBLIC COMMENTS**

**III. BOARD CHAIR’S REPORT**

**IV. MINUTES OF PREVIOUS MEETINGS**

- Board of Trustees, Monday, September 18, 2017 ..... 3-10

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

**V. COMMITTEE REPORTS**

**VI. STUDENT TRUSTEE’S REPORT**

**VII. PRESIDENT’S REPORT**

**I. Recent Grants**

**II. Financial Reports**

- a. Financial Reports for Two Months, ending August 31, 2017 ..... 11
- b. Plant Fund Expenditures for Two Months, ending August 31, 2017 ... 12-14

*(The President recommends that the Board of Trustees approves the Financial Reports for Two Months, the Plant Fund Expenditures for Two Months, Ending August 31, 2017.)*

**III. E-Building and M Building updates**

**IV. College Scorecard – David Leavitt, Executive Director of Institutional Research**

**V. Sponsorships**

- a. Chinese Historical Society of New England Annual Meeting and Dinner, Friday, September 29, 2017, Hei La Moon Restaurant, 6:00 p.m. .... 15
- b. Chelsea Chamber of Commerce 30<sup>th</sup> Annual Pot-of Gold Drawing and Dinner, Wednesday, October 18, 2017, Anthony’s of Malden, 6:00 p.m...16

- c. Asian Task Force Against Domestic Violence Annual Silk Road Gala, Saturday, October 28, 2017, The John F. Kennedy Presidential Library and Museum, 6:30 p.m. .... 17
- d. The New England Council Annual Dinner, Monday, October 30, 2017, Seaport Hotel and World Trade Center, 4:30 p.m. .... 18
- e. New England Center and Home for Veterans Leave No One Behind Gala, Wednesday, November 1, 2017, Seaport World Trade Center, 5:30 p.m.. 19
- f. ABCD Community Heroes Celebration, Thursday, November 9, 2017, Boston Marriott Copley, 6:00 p.m. .... 20
- g. Chelsea Collaborative 29<sup>th</sup> Annual Holiday Gala, Thursday, January 18, 2018, Anthony's of Malden, 6:00 p.m.....21

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

**VI. Board of Trustees Calendar**

- October 2017 Updates

**VIII. ADJOURNMENT**