

**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 30th 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 29th 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