

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, November 20, 2017
6 p.m. E175**

AGENDA

I. CALL TO ORDER

- Mission Statement

II. PUBLIC COMMENTS

III. BOARD CHAIR'S REPORT

- Presidential Evaluation and Compensation

IV. MINUTES OF PREVIOUS MEETINGS

- Board of Trustees, Monday, October 16, 2017 3-7
- Committee of the Whole, Monday, November 6, 2017 8-10

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

V. COMMITTEE REPORTS

- Audit and Finance Committee
2016 Audit Report for year ending June 30, 2017

(The President recommends that the Board of Trustees accepts the recommendation of the Audit and Finance Committee to approve the FY 2017 College Audit)

VI. STUDENT TRUSTEE'S REPORT

VII. PRESIDENT'S REPORT

I. Financial Reports and Grants Update

- a. Financial Reports for Three Months, ending September 30, 2017 11 -15
- b. Plant Fund Expenditures for Three Months, ending September 30, 2017

(The President recommends that the Board of Trustees approves the Financial Reports for Three Months, the Plant Fund Expenditures for Three Months, Ending September 30, 2017.)

II. Two Resolutions Regarding Facilities Upgrades 16-17

III. Sponsorships

- a. Somerville Chamber of Commerce Annual Dinner & Powderhouse Awards, Wednesday, November 8, 2017, Holiday Inn, Somerville, 5:30 p.m. 18
- b. Museum of African American History Living Legends Awards Gala, Sunday, December 3, 2017, Four Seasons Hotel, Boston, 4:30 p.m. 19
- c. Hyde Square Task Force Making Change Happen Breakfast, Thursday, December 7, 2017, WilmerHale, 7:30 a.m. 20
- d. Dr. Martin Luther King, Jr., Memorial Breakfast, Monday, January 15, 2017, Boston Convention and Exhibition Center, 7:45 a.m. 21

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

IV. Board of Trustees Calendar

- December updates

VIII. ADJOURNMENT