

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, January 23, 2017
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, November 21, 2016 3-5
- Committee of the Whole, Monday, January 9, 2017 6-25

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

IV. COMMITTEE REPORTS

V. STUDENT TRUSTEE’S REPORT

VI. BOARD CHAIR’S REPORT

VII. PRESIDENT’S REPORT

I. Updates

- Enrollment/Budget
- NEASC Accreditation
- Community Planning Reminder
- Datapoint Comparisons – IPEDS vs. VFA

II. Financial Reports:

- Financial Reports for Five Months, ending November 30, 2016 26
- Plant Fund Expenditures for Five Months, ending November 30, 2016 27

(The President recommends that the Board of Trustees approves the Financial Reports for Five Months, the Plant Fund Expenditures for Five Months, ending November 30, 2016.)

III. Board of Trustees Calendar 2016-2017

November /December Updates

VIII. ADJOURNMENT