

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, April 24, 2017
6 p.m. Chelsea Campus**

AGENDA

I. CALL TO ORDER

- Welcome
- Mission Statement

II. PUBLIC COMMENTS

III. CHELSEA CAMPUS TOUR

IV. MINUTES OF PREVIOUS MEETINGS

- Board of Trustees, Monday, March 20, 2017 3-6
- Committee of the Whole, Monday, April 3, 2017 7-10

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

V. COMMITTEE REPORTS

VI. STUDENT TRUSTEE'S REPORT

VII. BOARD CHAIR'S REPORT

VIII. PRESIDENT'S REPORT

I. Financial Reports:

- a. Financial Reports for Eight Months, ending February 28, 2017 11
- b. Plant Fund Expenditures for Eight Months, ending February 28, 2017 .. 12

(The President recommends that the Board of Trustees approves the Financial Reports for Eight Months, the Plant Fund Expenditures for Eight Months, ending February 28, 2017)

II. Sponsorships

- a. Chelsea Hunger Network's 6th Annual Chelsea Empty Bowls
Thursday, April 20, 2017 at the Williams School, Chelsea
- b. Asian Community Development Corporation 30th Anniversary Heart of the
Community Dim Sum Breakfast
Friday, April 28, 2017 at China Pearl Restaurant

- c. Greater Boston Chamber of Commerce Annual Meeting
Monday, May 8, 2017 at the Boston Convention and Exhibition Center
- d. Boston Public Schools Valedictorians Luncheon
Tuesday, May 30, 2017 at the Boston Harbor Hotel
- e. Home for Little Wanderers Voices and Visions
Wednesday, May 31, 2017 at the Seaport World Trade Center
- f. Massachusetts Immigrant and Refugee Advocacy Coalition Give
Liberty a Hand Gala
Thursday, June 1, 2017, at the Fairmont Copley Plaza Hotel
- g. East Boston Neighborhood Health Center Art of Health Care
Tuesday, June 13, 2017 at the East Boston Neighborhood Health Center,
Boston

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

III. Board of Trustees Calendar 2017
April/May Updates

IX. CLOSED SESSION

- Presidential Service Award
- Trustees Service Award
- Maurice F. O'Shea Board of Trustees Academic Award

X. RECONVENE IN OPEN SESSION

XI. ADJOURNMENT