

**BUNKER HILL COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
Monday, June 19, 2017  
6 p.m. E175**

**AGENDA**

**I. CALL TO ORDER**

- Welcome
- Mission Statement

**II. PUBLIC COMMENTS**

**III. INTRODUCTION OF GUESTS**

Dr. Carlos E. Santiago, Commissioner, Massachusetts Department of Higher Education  
Ms. Elena Quiroz-Livanis, Chief of Staff, Massachusetts Department of Higher Education

**IV. MINUTES OF PREVIOUS MEETINGS**

- Board of Trustees, Monday, April 24, 2017 ..... 3-6
- Committee of the Whole, Monday, June 5, 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**

- Presidential Evaluation and Goals – Due June 30
- Board Evaluation
- Board meeting calendar – CY2018 ..... 11

**VIII. PRESIDENT’S REPORT**

**I. Summer Construction Plan**

**II. Financial Reports:**

- a. Financial Reports for Ten Months, ending April 30, 2017 ..... 12
- b. Plant Fund Expenditures for Ten Months, ending April 30, 2017 ..... 13

*(The President recommends that the Board of Trustees approves the Financial Reports for Ten Months, the Plant Fund Expenditures for Ten Months, ending April 30, 2017)*

**III. FY18 Preliminary Spending Vote**

*(The President recommends that the Board of Trustees approves the FY18 Preliminary Spending)*

**IV. Sponsorships**

Chelsea 300 Breakfast, Thursday, June 15, 2017, at Homewood Suites,  
145 Beech Street, Chelsea, 8:00 a.m. .... 14

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

**V. Board of Trustees Calendar 2017**

June Updates

**IX. ADJOURNMENT**