

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, September 18, 2017
6 p.m. E175**

AGENDA

I. CALL TO ORDER

- Welcome
- Mission Statement

II. PUBLIC COMMENTS

III. BOARD CHAIR’S REPORT

- Introduction of new Trustees
- Resolutions to thank outgoing Trustees

IV. MINUTES OF PREVIOUS MEETINGS

- Board of Trustees, Monday, June 19, 2017 3-8
- Committee of the Whole, Monday, September 11, 2017 (attached separately)

(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. PRESIDENT’S REPORT

I. Financial Reports

- FY2018 Final Budget Presentation and Approval 9-21

(The President recommends that the Board of Trustees approves a \$10 per credit hour increase for general course fees, and a \$15 per credit hour increase for high-cost course fees, effective in the Spring 2018 semester. The President also recommends that the Board of Trustees approves the FY2018 Final Budget.)

II. Parking update

III. Sponsorships

- a. Jordan Boys and Girls Club of Chelsea Annual BBQ Fundraiser, Thursday, August 31, 2017, Homewood Suites by Hilton Boston, 5:30 p.m. 22
- b. HarborCov’s Annual Taste of Chelsea, Monday, September 18, 2017, 99 Marginal Street, Chelsea, 5:00 p.m. 23

c. English for New Bostonians Raising Our Voices Breakfast, Tuesday, October 17, 2017, Northeastern University Curry Center, 7:30 p.m.	24
d. U.S.S. Constitution Museum Chairman’s Dinner and Awards Ceremony, Wednesday, October 18, 2017, Seaport Boston Hotel, 6:00 p.m.	25
e. MGH Institute of Health Professions Grand Opening Reception, Thursday, October 19, 2017, Clinical Care Center, 2 Constitution Center, Charlestown, 6:00 p.m.	26
f. Black Ministerial Alliance of Greater Boston Dinner and Awards Ceremony, Thursday, October 26, 2017, Florian Hall, Dorchester, 5:30 p.m.	27
g. Mayor’s Office for Immigrant Advancement We Are Boston Gala, Thursday, November 30, 2017, Westin Waterfront Boston Hotel, 6:00 p.m.	28
h. Hyde Square Task Force Making Change Happen Breakfast, Thursday, December 7, 2017, WilmerHale, 60 State Street, 7:30 a.m.	29

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

IV. Board of Trustees Calendar

- September 2017 Updates
- Board of Trustees/Committee of the Whole 2018 Meeting Schedule

VIII. ADJOURNMENT