

**BUNKER HILL COMMUNITY COLLEGE**  
**Board of Trustees Committee of the Whole Meeting**  
**Monday, April 3, 2017**  
**6 p.m. Charlestown Campus – Room B-321**

**Minutes**

Present: William J. Walczak President Eddinger  
Amy Young Provost Canniff  
Colleen Richards Powell (by phone) Vice President Pitcher  
David Chang Assistant Secretary Ambrose  
Cathy Guild  
Antoine Junior Melay  
Loretta Esibi

Absent: Carmen Vega-Barachowitz, James Klocke, Stephen Chan, Richard J. Walker, III

**I. CALL TO ORDER**

Chair Walczak called the meeting to order at 6:00 p.m.

**II. PUBLIC COMMENTS**

- None

**III. CHAIR’S REPORT**

Chair Walczak welcomed everyone to the meeting. He reminded members of the Board that the survey was due by the end of the week.

**IV. PRESIDENT’S REPORT**

*Strategic Planning—President Eddinger, Associate Provost Andreadis, Associate Provost Murillo and Associate Dean Escalera*

President Eddinger stated that the College is required to present a Strategic Plan to the Department of Higher Education. The College has a six year planning cycle with a “zero” year for planning. The College asked its community partners to participate in the planning process by attending the World Café planning day on February 3rd. In the six year cycle, there is a review at the end of the third year and annual planning each year through the Annual Unit Plans prepared in each department.

The College’s strategic thinking is represented by the attached graphic as Think, Plan and Do with examples of each. Each level informs and is informed by the other levels in a reflective process of continuous assessment. There was an opportunity for discussion.

**V. EXPENDITURE APPROVALS**

*National Alliance on Mental Illness Spring Fundraiser, April 9, 2017*

The College requests the approval of the total expenditure of \$450.00 for the purchase of three tickets to the event.

**ACTION:** Moved by Young; Seconded by Melay.”  
“To approve the Expenditure Request above.

The Motion Passed unanimously.

**VI. ADJOURNMENT**

**ACTION:** Moved by Young; Seconded by Melay.”  
“To adjourn the meeting.”

The Motion Passed unanimously.

The meeting adjourned at 7:05 p.m.