

**Bunker Hill Community College
Board of Trustees Meeting**

6 p.m., Monday, November 19, 2018
Room E175, 250 New Rutherford Avenue, Charlestown, MA 02129

AGENDA

- I. Call to Order and Mission Statement**
- II. Public Comments**
- III. Consent Agenda (Action)**
 - a. Minutes of Previous Meetings:
Board of Trustees Meeting of October 22, 2018
The Board of Trustees approves the minutes of the Board of Trustees Meeting of October 22, 2018
 - b. Current Sponsorships.
 - i. The Neighborhood Developers Raise the Roof 40th Anniversary Celebration
 - ii. Martin Luther King Jr. Memorial Breakfast
- IV. Board Chair's Report**
- V. Committee Reports**
 - iii. Audit and Finance Committee
2018 Audit Report for year ending June 30, 2018
The Board of Trustees approves the recommendation of the Audit and Finance Committee to approve the FY 2018 College Audit
- VI. Student Trustee's Report**
- VII. Financial Reports (Action)**
 - a. Financial Reports for Four Months, ending October 31, 2018
 - b. Plant Fund Expenditures for Four Months, ending October 31, 2018
The Board of Trustees approves the Financial Reports and the Plant Fund Expenditures for Four Months, ending October 31, 2018.
- VIII. President's Report**
- IX. Adjournment**