

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

6 p.m., Monday, September 24, 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 June 18, 2018
 - The Board of Trustees approves the minutes of the Board of Trustees Meeting of June 18, 2018.*
 - b. Action Items from June 18, 2018 Board of Trustees Meeting:
 - 1. Minutes of the Board of Trustees Meeting of April 23, 2018
 - 2. FY19 Preliminary Spending Budget
 - 3. Financial Reports for Eleven Months, ending May 31, 2018
 - 4. Plant Fund Expenditures for Eleven Months, ending May 31, 2018
 - 5. Past Sponsorships
 - i. South Cove Manor at Quincy Point Annual Meeting and Dinner
 - ii. The Neighborhood Developers 40th Anniversary Celebration
 - c. Current Sponsorships
 - iii. HarborCOV Taste of Chelsea
 - iv. Chelsea Chamber of Commerce Annual Government Breakfast
 - v. Chinese Historical Society of New England Annual Meeting and Dinner
 - vi. New England Center and Home for Veterans Leave No One Behind Gala
 - vii. The New England Council Annual Dinner
 - viii. MGH Institute of Health Professions Celebration of Community
 - ix. The Mayor's Office for Immigrant Advancement We Are Boston Gala
 - x. Hyde Square Task Force Making Change Happen Breakfast
 - xi. Museum of African American History Living Legends Gala
- IV. Board Chair's Report**
- V. Committee Reports**
- VI. Student Trustee's Report**

VII. Financial Reports

a. FY19 Final Budget and Fees (Action)

The Board of Trustees approves the FY2019 Final Budget and the Board reaffirms a \$10 per credit hour increase for general course fees effective in the Spring 2019 semester, voted as a part of a two-year increase plan in FY18.

VIII. President's Report

a. Enrollment Status

b. Revised Board of Trustees Meeting Calendar (Action)

c. Framework for Monthly Updates:

Advancing Our College Goals: 2018-2019 Major Initiatives and Milestones

d. Board Self-Assessment

IX. Adjournment