I. CALL TO ORDER
    • Mission Statement

II. PUBLIC COMMENTS

III. INTRODUCTION OF GUESTS
    • Matt Noyes, Director of Trustee and Governmental Relations
      Massachusetts Department of Higher Education

IV. BOARD CHAIR’S REPORT
    • Slate of Board Officers

V. MINUTES OF PREVIOUS MEETINGS
    • Board of Trustees, Monday, November 20, 2017 ................................. 3-10
    • Committee of the Whole, Monday, January 8, 2018 .............................. 11-13
      (Motion: That the Board of Trustees accepts the minutes of the meetings listed above)

VI. COMMITTEE REPORTS

VII. STUDENT TRUSTEE’S REPORT

VIII. PRESIDENT’S REPORT

A. Strategic Plan 2017-2023 Touchpoint II with Board of Higher Education
   Strategic Planning Committee, January 16, 2018................................. 14-16
   Attachment: Outline of BHCC Strategic Plan 2017-2023

B. Final Goals 2018-2024.
   Attachment: BHCC Goals and Strategies Final Draft ............................. 17-20
   (Motion: That the Board of Trustees approves the Final Goals 2018-2024)

C. Open Educational Resources (OER) Fee
   Attachment: BHCC Open Educational Resources (OER) Background .......... 21-23
   (Motion: That the Board of Trustees approves the implementation of an OER Z course fee not to exceed $30 per enrolled student per course, beginning in the fall 2018 semester)
D. Financial Reports
   a. Financial Reports for Five Months, ending November 30, 2017 ............ 25
   b. Plant Fund Expenditures for Five Months, ending November 30, 2017… 26-27
   (Motion: That the Board of Trustees approves the Financial Reports for Five Months ending November 30, 2017, and the Plant Fund Expenditures for Five Months, ending November 30, 2017)

E. Sponsorships
   a. Isabella Stewart Gardner Museum Red Party, Wednesday, January 31, 2018, Isabella Stewart Gardner Museum, 6:30 p.m. .......................................... 28
   b. Boston Chinatown Neighborhood Center Chinese New Year Banquet, Friday, March 2, 2018, Hei La Moon Restaurant, 5:30 p.m. .............................. 29
   (Motion: That the Board of Trustees approves the above sponsorships)

F. Board of Trustees Calendar
   • January/February updates

IX. ADJOURNMENT