

**BUNKER HILL COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
Monday, March 19, 2018  
6 p.m. E175**

**AGENDA**

**I. CALL TO ORDER**

- Mission Statement

**II. PUBLIC COMMENTS**

**III. BOARD CHAIR’S REPORT**

- Resolution to thank and acknowledge Outgoing Trustees:  
Ms. Colleen Richards Powell and Ms. Amy Young
- Introduction of New Trustee – Ms. Trinh Nguyen
- Slate of Board Officers
- ACCT 2018 Community College Federal Legislative Priorities ..... 1-2

**IV. MINUTES OF PREVIOUS MEETINGS**

- Board of Trustees, Monday, January 22, 2018 ..... 3-10
- Committee of the Whole, Monday, March 5, 2018 .....11-14  
*(Motion: 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**

- A. Enrollment/Budget Update
- B. Planning for Parking Displacement:
  - Letter, Committee, Garage
- C. Student Center and Campus Renovation

**D. Financial Reports**

- a. Financial Reports for Eight Months, ending February 28, 2018 ..... 15
  - b. Plant Fund Expenditures for Eight Months, ending February 28, 2018 .... 16-17
  - c. Grant Reports for Six Months, ending December 31, 2017 ..... 18-21
- (Motion: That the Board of Trustees approves the Financial Reports for Eight Months ending February 28, 2018 and the Plant Fund Expenditures for Eight Months, ending February 28, 2018, and the Grant Reports for Six Months ending December 31, 2017)*

**E. Sponsorships**

- a. Chelsea Chamber of Commerce 90<sup>th</sup> Anniversary Gala Harbor Cruise & Installation of Officers, Wednesday, March 28, 2018, Chelsea, 5:00p.m.... 22
- b. Jewish Vocational Service Elevate Gala, Thursday, May 10, 2018, Fairmont Copley Plaza Hotel, 6:00 p.m. .... 23
- c. Phoenix Charter Academy Network Ignite the Future Gala, Thursday, May 10, 2018, 17 Drydock Avenue, Boston, 6:00 p.m. .... 24

*(Motion: That the Board of Trustees approves the above sponsorships)*

**F. Board of Trustees Calendar**

- March Updates

**VIII. ADJOURNMENT**