

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, June 18, 2018
6 p.m. E175**

AGENDA

I. CALL TO ORDER

- Mission Statement

II. PUBLIC COMMENTS

III. MINUTES OF PREVIOUS MEETINGS

- Board of Trustees, Monday, April 23, 2018 3-10
(Action: That the Board of Trustees accepts the minutes of the meeting listed above)

IV. BOARD CHAIR'S REPORT

V. COMMITTEE REPORTS

VI. STUDENT TRUSTEE'S REPORT

VII. PRESIDENT'S REPORT

A. FY19 Preliminary Budget

B. FY19 Preliminary Spending Vote

(Action: That the Board of Trustees approves the FY19 Preliminary Spending Vote)

C. Financial Reports

- a. Financial Reports for Eleven Months, ending May 31, 2018 11
- b. Plant Fund Expenditures for Eleven Months, ending May 31, 2018 12-13

(Action: That the Board of Trustees approves the Financial Reports for Eleven Months ending May 31, 2018 and the Plant Fund Expenditures for Eleven Months, ending May 31, 2018)

D. Sponsorships

- a. South Cove Manor at Quincy Point Annual Meeting and Dinner, Tuesday, May 15, 2018, China Pearl restaurant, 6:00 p.m. 14
- b. The Neighborhood Developers 40th Anniversary Celebration, Thursday, May 31, 2018, Homewood Suites, Chelsea, 6:00 P.M. 15

(Action: That the Board of Trustees approves the above sponsorships)

E. Board of Trustees Calendar

- Draft of Meeting schedule for 2019 for approval 16

VIII. ADJOURNMENT