

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, April 23, 2018
6 p.m. Chelsea Campus**

AGENDA

I. CALL TO ORDER

- Mission Statement

II. INTRODUCTION OF GUESTS

- Kristen Almquist, Assistant Principal, Grade 11-12, Chelsea High School

III. PUBLIC COMMENTS

IV. ACTION ITEMS FROM PREVIOUS MEETINGS

- Resolution to thank and acknowledge Outgoing Trustees, Ms. Colleen Richards Powell and Ms. Amy Young
- Financial Reports and Plant Fund Expenditures for Eight Months, ending February 28, 2018
- Sponsorships
 - Chelsea Chamber of Commerce 90th Anniversary Gala Harbor Cruise and Installation of Officers, Wednesday, March 28, 2018 5:00 p.m.
 - Jewish Vocational Service Elevate Gala, Thursday, May 10, 2018, Fairmont Copley Plaza, 6:00 p.m.
 - Phoenix Charter Academy Network Ignite the Future Gala, Thursday, May 10, 2018, 17 Drydock Avenue, Boston, 6:00 p.m.

V. BOARD CHAIR’S REPORT

- Slate of Board Officers
(Motion: That the Board of Trustees accepts the Slate of Board Officers)
- Board Retreat – June 1 – 2, 2018 - George Hallsmith

VI. MINUTES OF PREVIOUS MEETINGS

- Board of Trustees, Monday, January 22, 2018 3-9
 - Committee of the Whole, Monday, March 5, 2018 10-12
 - Board of Trustees, Monday, March 19, 2018 13-18
- (Motion: That the Board of Trustees accepts the minutes of the meetings listed above)*

VII. COMMITTEE REPORTS

VIII. STUDENT TRUSTEE’S REPORT

IX. PRESIDENT’S REPORT

A. Audits

- a. Independent Accountants’ Report on Compliance Pursuant to the Massachusetts Office of Student Financial Assistance Attestation Guide

- b. Office of Management and Budget (OMB) Circular A-133 and Government Auditing Standards and Related Information

(Motion: That the Board of Trustees approves the audits listed above)

B. Financial Reports

- a. Financial Reports for Nine Months, ending March 31, 2018 19
- b. Plant Fund Expenditures for Nine Months, ending March 31, 201820-21
- c. Grant Reports for Nine Months, ending March 31, 2018 (for your information only)22-23

(Motion: That the Board of Trustees approves the Financial Reports for Nine Months ending March 31, 2018 and the Plant Fund Expenditures for Nine Months, ending March 31, 2018)

E. Sponsorships

- a. uAspire First One Awards, Wednesday, April 4, 2018, InterContinental Hotel, 5:30 p.m. 24
- b. Chelsea Rotary Murder Mystery Dinner, Thursday, April 26, 2018, Homewood Suites Event Center, Chelsea, 6:00 p.m. 25
- c. South End Kicks 2018, Thursday, May 3, 2018, Ink Block Entertainment Lounge, 6:00 p.m. 26
- d. Asian American Commission of Massachusetts Unity Dinner, Thursday, May 3, 2018, Boston University’s George Sherman Union, 6:00 p.m. 27
- e. Freedom House Champions of Freedom, Friday, May 11, 2018, JFK Presidential Library, 6:00 p.m. 28
- f. Greater Boston Chamber of Commerce Annual Meeting, Tuesday, May 15, 2018, Boston Convention and Exchange Center, 5:00 p.m. 29
- g. ROCA Inc., Annual Breakfast, Monday, May 21, 2018, InterContinental Hotel, 7:00 a.m. 30
- h. Boston Public Schools Valedictorians Luncheon, Tuesday, May 29, 2018, Boston Harbor Hotel, 12:00 p.m. 31
- i. MIRA Coalition’s Give Liberty a Hand Gala, Thursday, June 7, 2018, Fairmont Copley Hotel, 6:00 p.m. 32

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

F. Board of Trustees Calendar
April/May updates

X. CLOSED SESSION

- Presidential Service Award
- Trustees Service Award
- Maurice F. O’Shea Board of Trustees Academic Award

XI. RECONVENE IN OPEN SESSION

XII. ADJOURNMENT