

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

6 p.m., Monday, January 28, 2019
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, November 19, 2018
Committee of the Whole Meeting, January 7, 2019
 - b. Current Sponsorships.
 - i. New England Chinese-American Professional Association 2019 Forum and Chinese New Year Gala
- IV. Board Chair's Report**
- V. Committee Reports**
- VI. Student Trustee's Report**
- VII. Finance (Action)**
 - a. Financial Reports for six months ending on December 31, 2018
 - b. Plant Fund Expenditures for six months ending on December 31, 2019
 - c. Quarterly Grants Report
 - d. Vote to increase the Prior Learning Fee (PLA) from \$15 a credit to \$30 per credit
- VIII. President's Report**
 - a. Center for Equity and Cultural Wealth/Men of Color/Equity Working Group
 - b. United State Government Accountability Office (GAO) Media Coverage Report
 - c. Winter/Spring BHCC Magazine featuring Paul Holzer
 - d. United States Department of Education Title IX proposed changes and public comments
- IX. Adjournment**