

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

6 p.m., Monday, March 25, 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)**
  - i. Minutes of Board of Trustees Meeting, January 28, 2019 ..... 3-8
  - ii. Current Sponsorships
    - uAspire First One Awards Ceremony ..... 9
    - Chelsea Chamber of Commerce Installation of Officers Reception and Dinner ..... 10
    - Somerville Chamber of Commerce Government Affairs Breakfast ..... 11
    - Phoenix Charter Academy Network Ignite the Future Gala ..... 12
    - Asian Community Development Corporation Heart of the Community Dim Sum Breakfast ..... 13
    - Asian American Commission’s 13<sup>th</sup> Annual Unity Dinner ..... 14
    - JVS Elevate Gala ..... 15
    - ROCA Inc. Annual Breakfast ..... 16
- IV. Board Chair’s Report**
  - i. Recognitions
    - Dr. Kelly Cameron
    - Past Student Trustee Cam Do
  - ii. Remote Participation (Action)
  - iii. Board Self-Evaluation: Disseminated by Email
  - iv. Future Board of Trustees Meetings Format
- V. Committee Reports**
  - Audit, Restatement due to State Error (Action)
- VI. Student Trustee’s Report**
- VII. Finance (Action)**
  - Financial Reports for eight months ending on February 28, 2019 ..... 17-19
  - Plant Fund Expenditures for eight months ending on February 28, 2019 ..... 20-21
- VIII. President’s Report**
  - i. Facilities Update
  - ii. Compensation study for Non-Unit Professionals
  - iii. United States Department of Education Title IX proposed changes and public comments (tabled from Board of Trustees Meeting of January 28)
- IX. Adjournment**