

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

6 p.m., Monday, April 22, 2019
Chelsea Campus Conference Room, First Floor

AGENDA

- I. Call to Order and Mission Statement**
- II. Public Comments**
- III. Consent Agenda (Action)**
 - i. Minutes of Board of Trustees Meeting, March 25, 2019 3-9
 - ii. Current Sponsorships:
 - Food for Free Empty Bowls Benefit 10
 - South End Kicks 50th Anniversary Benefit 11
 - Greater Boston Chamber of Commerce Annual Meeting 12
 - South Cove Manor at Quincy Point Annual Meeting & Dinner 13
 - Boston Chinatown Neighborhood Center 50th Anniversary Gala 14
 - East Boston Neighborhood Health Center Art of Healthcare Annual Reception 15
 - MIRA Coalition Annual Give Liberty a Hand Gala 16
- IV. Board Chair’s Report**
 - i. Recognitions
 - Jim Klocke
 - New Trustee Cynthia Kelliher
- V. Committee Reports**
- VI. Student Trustee’s Report**
- VII. Finance (Action)**
 - Financial Reports for Nine months ending on March 31, 2019 17-19
 - Plant Fund Expenditures for Nine months ending on March 31, 2019 20-21
 - Grant Reports for Nine Months ending on March 31, 2019 22-23
 - Single Audit Report – Melissa Holster, Executive Director, Student Financial Services
- VIII. President’s Report**
 - i. NECHE - Patricia M. O’Brien, SND, Senior Vice President, New England Commission of Higher Education (Time Certain: 4:15 pm)
 - ii. Workforce Development Dean - Kristen McKenna, Dean, Workforce and Economic Development

IX. Closed Session

iii. Presidential Service Award

iv. Trustees Service Award

v. Maurice F. O'Shea Board of Trustees Academic Award

X. Reconvene in Open Session

XI. Adjournment