

Monday, October 28, 2019
October 28, 2019 - Board of Trustees Meeting

1. Public Comments

2. Meeting Opening

Subject **A. Call to Order and Mission Statement**

Meeting Oct 28, 2019 - October 28, 2019 - Board of Trustees Meeting

Category 2. Meeting Opening

Type

File Attachments
Vision and Mission Statement.docx (10 KB)

3. Consent Agenda (Action)

Subject **A. Minutes of September 23, 2019 Board of Trustees Meeting**

Meeting Oct 28, 2019 - October 28, 2019 - Board of Trustees Meeting

Category 3. Consent Agenda (Action)

Type Action, Procedural

File Attachments
Board Minutes 9_23.pdf (167 KB)

Subject **B. Sponsorships**

Meeting Oct 28, 2019 - October 28, 2019 - Board of Trustees Meeting

Category 3. Consent Agenda (Action)

Type Action

File Attachments
EA Chelsea Chamber Pot o'Gold.docx (21 KB)
EA NECHV Leave No One Behind Gala.docx (21 KB)
EA Somerville Chamber of Commerce Annual Dinner.docx (21 KB)

4. Board Chair's Report

5. Committee Reports

6. Student Trustee Report

7. President's Report

Subject **A. Final Budget FY 2020 - John Pitcher (Action Required)**

Meeting Oct 28, 2019 - October 28, 2019 - Board of Trustees Meeting

Category 7. President's Report

Type Discussion, Information

File Attachments
[FY20 Final Budget.pdf \(306 KB\)](#)
[BOT FY20 Final Budget Presentation.pdf \(244 KB\)](#)

Subject B. Financial Audit - John Pitcher (Action Required)

Meeting Oct 28, 2019 - October 28, 2019 - Board of Trustees Meeting

Category 7. President's Report

Type Action, Discussion

File Attachments
[Updated BHCC 6 30 19 Draft FS.pdf \(2,872 KB\)](#)

Subject C. Review and Update - Capital Project M & E Building

Meeting Oct 28, 2019 - October 28, 2019 - Board of Trustees Meeting

Category 7. President's Report

Type

Subject D. NECHE Draft Self-Study Interaction with Board of Trustees - James Canniff and Maria Puente

Meeting Oct 28, 2019 - October 28, 2019 - Board of Trustees Meeting

Category 7. President's Report

Type Discussion

File Attachments
[FINAL BOT Presentation for 10-28-2019 -- 2020 NECHE Report Highlights -- MKP 10-24-2019.pdf \(409 KB\)](#)

8. Board Calendar

Subject A. Board of Trustees Calendar 2019-2020

Meeting Oct 28, 2019 - October 28, 2019 - Board of Trustees Meeting

Category 8. Board Calendar

Type Information

File Attachments
[10_28_19 Version Board of Trustees Annual Calendar.docx \(29 KB\)](#)

9. Adjournment
