1. Public Comments

2. Meeting Opening

Subject A. Call to Order and Mission Statement
Meeting Sep 23, 2019 - Board of Trustees
Category 2. Meeting Opening
Type Procedural

VISION
Bunker Hill Community College empowers and inspires students, faculty, and staff diverse in identities, experiences and ideas to make meaningful contributions to our local and global communities. The College embodies a spirit of inquiry, critical thought, inclusive excellence, and lifelong learning.

MISSION
Bunker Hill Community College serves as an educational and economic asset for the Commonwealth of Massachusetts by offering associate degrees and certificate programs that prepare students for further education and fulfilling careers. Our students reflect our diverse local and global community, and the College integrates the strengths of many cultures, age groups, lifestyles and learning styles into the life of the institution. The College provides inclusive and affordable access to higher education, supports the success of all students, and forges vibrant partnerships and pathways with educational institutions, community organizations, and local businesses and industries.

VALUES
Bunker Hill Community College Trustees, Faculty, Staff and Students embody the highest academic and institutional integrity through their commitment to:
Access and Success
Excellence and Innovation
Economic and Social Justice
Inclusiveness and Equity
Civic Engagement
Service Kindness and Respect
Accountability and Transparency

Board of Trustees approved Committee of the Whole October 6, 2014
Board of Higher Education approved October 21, 2014

3. Consent Agenda (Action)

Subject A. Minutes of April 22, 2019 Board Meeting and June 15, 2019 Board Meeting
Meeting Sep 23, 2019 - Board of Trustees
Category 3. Consent Agenda (Action)
Type Minutes

Subject B. Sponsorships Approval
Meeting Sep 23, 2019 - Board of Trustees
Category 3. Consent Agenda (Action)
Type Action (Consent)
Recommended Action The Board of Trustees move to approve the sponsorships

Motion & Voting
The Board of Trustees move to approve consent items blank through blank as listed
Motion by Frances Jarvis, second by R Arlene Vallie.
### 4. Board Chair's Report

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Presidential Evaluation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Sep 23, 2019 - Board of Trustees</td>
</tr>
<tr>
<td>Category</td>
<td>4. Board Chair's Report</td>
</tr>
</tbody>
</table>

### 5. Committee Reports

### 6. Student Trustee's Report

### 7. College Spending (Action)

### 8. President's Report

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Enrollment Status and Budget Implications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Sep 23, 2019 - Board of Trustees</td>
</tr>
<tr>
<td>Category</td>
<td>8. President's Report</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Subject</th>
<th>B. Bunker Hill Community College Strategic Plan 2019–2023</th>
</tr>
</thead>
<tbody>
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<td>Sep 23, 2019 - Board of Trustees</td>
</tr>
<tr>
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</tr>
</tbody>
</table>

### 9. Adjournment

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Adjournment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Sep 23, 2019 - Board of Trustees</td>
</tr>
<tr>
<td>Category</td>
<td>9. Adjournment</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Type</th>
<th>Action</th>
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<tbody>
<tr>
<td>Recommended Action</td>
<td>Motion to Adjourn</td>
</tr>
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**Motion & Voting**

Motion to Adjourn

Motion by R Arlene Vallie, second by Frances Jarvis.

Final Resolution: Motion Carries

Yea: R Arlene Vallie, Frances Jarvis

Not Present at Vote: Frances Jarvis