

**Monday, September 23, 2019
Board of Trustees**

**Bunker Hill Community College
Room E175, 250 New Rutherford Avenue
Charlestown, MA 02129
4PM-6PM**

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

File Attachments
EA Chelsea 300 Club Breakfast.docx (20 KB)
EA Chelsea Chamber Maura Healey.docx (20 KB)
EA Chelsea Chamber Speaker Series Breakfast.docx (20 KB)
EA CHSNE Annual Dinner.docx (20 KB)
EA El Mundo Hispanic Heritage Breakfast.docx (21 KB)
EA HarborCOV Taste of Chelsea.docx (20 KB)
EA TND Raise the Roof.docx (20 KB)
EA HSTF Making Change Happen Breakfast.docx (21 KB)
EA ATASK Silk Road Gala.docx (21 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

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.

Final Resolution: Motion Fails
Yea: R Arlene Vallie
Not Present at Vote: Frances Jarvis

4. Board Chair's Report

Subject	A. Presidential Evaluation
Meeting	Sep 23, 2019 - Board of Trustees
Category	4. Board Chair's Report
Type	

5. Committee Reports

6. Student Trustee's Report

7. College Spending (Action)

8. President's Report

Subject	A. Enrollment Status and Budget Implications
Meeting	Sep 23, 2019 - Board of Trustees
Category	8. President's Report
Type	

Subject	B. Bunker Hill Community College Strategic Plan 2019-2023
Meeting	Sep 23, 2019 - Board of Trustees
Category	8. President's Report
Type	

9. Adjournment

Subject	A. Adjournment
Meeting	Sep 23, 2019 - Board of Trustees
Category	9. Adjournment
Type	Action
Recommended Action	Motion to Adjourn

Motion & Voting

Motion to Adjourn

Motion by R Arlene Vallie, second by Frances Jarvis.
Final Resolution: Motion Carries
Yea: R Arlene Vallie, Frances Jarvis