

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, March 20, 2017
6 p.m. Charlestown Campus, Room E-175**

AGENDA

I. CALL TO ORDER

- Welcome
- Mission Statement

II. PUBLIC COMMENTS

III. MINUTES OF PREVIOUS MEETINGS

- Board of Trustees, Monday, January 23, 2017 3-6
(Board of Trustees FY17 Budget Update attached) 7-11
- Committee of the Whole, Monday, March 6, 2017 12-14

(The President recommends that the Board of Trustees accepts the minutes of the meetings listed above.)

IV. COMMITTEE REPORTS

V. STUDENT TRUSTEE’S REPORT

VI. BOARD CHAIR’S REPORT

- Board Self-evaluation
- Presidential Evaluation

VII. PRESIDENT’S REPORT

I. Updates

- Revision of Music Program and Course Fee

(The President recommends that the Board of Trustees approves the proposed course fee for courses in the Applied Music Program)

- Emergency Plan Wrap-up

II. Financial Reports:

- Financial Reports for Seven Months, ending January 31, 2017 15
- Plant Fund Expenditures for Seven Months, ending January 31, 2017 16

(The President recommends that the Board of Trustees approves the Financial Reports for Seven Months, the Plant Fund Expenditures for Seven Months, ending January 31, 2017)

III. Sponsorships

- Mass Insight Partners in Excellence Awards Dinner 17
Tuesday, April 4, 2017 at the Renaissance Hotel
- Phoenix Charter Academy Ignite the Future Gala 18
Thursday, April 13, 2017 at the Innovation and Design Building in Boston
- Jewish Vocational Services Elevate the JVS Gala 19
Tuesday, April 25, 2017 at the InterContinental Hotel)
- Roca Annual Breakfast 20
Monday, May 8, 2017 at the InterContinental Hotel)

(The President recommends that the Board of Trustees approves the above sponsorships)

- South End Community Health Center South End Kicks..... 21
Thursday, April 27, 2017 at the Ink Block Entertainment Lounge

(The President recommends that the Board of Trustees approves the above sponsorship)

IV. Board of Trustees Calendar 2017

March/April Updates

VIII. ADJOURNMENT