

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, June 19, 2017
6 p.m. E175**

AGENDA

I. CALL TO ORDER

- Welcome
- Mission Statement

II. PUBLIC COMMENTS

III. INTRODUCTION OF GUESTS

Dr. Carlos E. Santiago, Commissioner, Massachusetts Department of Higher Education
Ms. Elena Quiroz-Livanis, Chief of Staff, Massachusetts Department of Higher Education

IV. MINUTES OF PREVIOUS MEETINGS

- Board of Trustees, Monday, April 24, 2017 3-6
- Committee of the Whole, Monday, June 5, 2017 7-10

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

V. COMMITTEE REPORTS

VI. STUDENT TRUSTEE’S REPORT

VII. BOARD CHAIR’S REPORT

- Presidential Evaluation and Goals – Due June 30
- Board Evaluation
- Board meeting calendar – CY2018 11

VIII. PRESIDENT’S REPORT

I. Summer Construction Plan

II. Financial Reports:

- a. Financial Reports for Ten Months, ending April 30, 2017 12
- b. Plant Fund Expenditures for Ten Months, ending April 30, 2017 13

(The President recommends that the Board of Trustees approves the Financial Reports for Ten Months, the Plant Fund Expenditures for Ten Months, ending April 30, 2017)

III. FY18 Preliminary Spending Vote

(The President recommends that the Board of Trustees approves the FY18 Preliminary Spending)

IV. Sponsorships

Chelsea 300 Breakfast, Thursday, June 15, 2017, at Homewood Suites,
145 Beech Street, Chelsea, 8:00 a.m. 14

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

V. Board of Trustees Calendar 2017

June Updates

IX. ADJOURNMENT