

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
Monday, November 17, 2014
6 p.m. Charlestown Campus – E 175
AGENDA**

I. CALL TO ORDER

- Vision-Mission-Values Statement
- Introduction of Guest
Dr. Richard M. Freeland, Massachusetts Commissioner of Higher Education

II. PUBLIC COMMENTS

III. MINUTES OF PREVIOUS MEETINGS

Motion: *To accept four sets of Board and Committee Meeting Minutes*

- Board of Trustees, Monday, September 22, 2014
- Audit and Finance Committee, Monday, October 6, 2014
- Committee of the Whole, Monday, October 6, 2014
 - BHCC Financial Statements and Management's Discussion and Analysis
 - June 30, 2014 Audit Report, insert pages 1-54
- Board of Trustees, Monday, October 28, 2014

IV. COMMITTEE REPORT

V. ACTION ITEMS

- Expenditure Approval: Race Amity Conference Medal of Honor Dinner
- Expenditure Approval: We Are Boston Gala
- Second Reading and Approval: Bunker Hill Community College Fifth-Year Interim Report to the New England Association of Schools and Colleges (NEASC), January 2015

VI. STUDENT TRUSTEE'S REPORT

- Ms. Yamileth Lopez

VII. BOARD CHAIR'S REPORT

- ACCT - Chicago

VIII. PRESIDENT'S REPORT

- FY2015 Budget Update: 9C Reduction
- Alumni Elections
- All College Retreat September 26, 2014
 - Educational Master Plan
 - Data Point

Board of Trustees Calendar 2014

- November Update

IX. UNFINISHED BUSINESS

X. ADJOURNMENT

**Dinner to follow in the A300 Lobby with the Student Government Association and BHCC Club Leaders
Due to the location of the dinner, parking will be reserved in Lot 4**