

**BUNKER HILL COMMUNITY COLLEGE  
BOARD OF TRUSTEES' MEETING  
Monday, September 22, 2014 6 p.m. Chelsea Campus – Community Room  
AGENDA**

**I. CALL TO ORDER**

- Welcome
- Introduction of Guests
- Vision Statement

**II. PUBLIC COMMENTS**

**III. MINUTES OF PREVIOUS MEETINGS**

- Motion: *To accept Board and Committee Meeting Minutes*
- Board of Trustees, Monday, June 23, 2014
- Committee of the Whole:  
Study Session: FY 15 Budget Study Session Monday, September 8, 2014

**IV. ACTION ITEMS**

- FY 2015 Budget Approval
- Expenditure Approval USS Constitution Museum

From the September 8 Committee of the Whole Meeting:

- Expenditure Approval Taste of Chelsea
- Expenditure Approval Boston Branch NAACP

**V. COMMITTEE REPORT**

**VI. STUDENT TRUSTEE'S REPORT**

- Ms. Yamileth Lopez

**VII. BOARD CHAIR'S REPORT**

- Presidential Evaluation submission
- Convening of Audit and Finance Committee  
*To review the annual audit and investment policy performance*

**VIII. PRESIDENT'S REPORT**

- Chelsea
- College-wide Retreat: Educational Master Plan
- Convocation: Reorganization and Planning Assumptions

**Board of Trustees Calendar 2014**

- September Update

**IX. UNFINISHED BUSINESS**

**X. ADJOURNMENT**