

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
Monday, May 18, 2015
6 p.m. Charlestown Campus – E 175
AGENDA**

I. CALL TO ORDER

- Welcome
- Vision-Mission-Values Statement

II. PUBLIC COMMENTS

III. MINUTES OF PREVIOUS MEETINGS

Motion: *To accept Board Meeting Minutes*

- Board of Trustees, Monday, April 27, 2015

IV. COMMITTEE REPORT

V. ACTION ITEMS

- Expenditure Approval: USS Constitution Museum/The Work of Many Hands Boarding and Collections Open House
- In-Kind Exchange Approval: John F. Kennedy Family Service Center 50th Anniversary Benefit and BBQ
- Consolidated Budget Status Ending April 30, 2015
- Plant Fund Expenditures Ending April 30, 2015

VI. STUDENT TRUSTEE'S REPORT

- Ms. Yamileth Lopez

VII. BOARD CHAIR'S REPORT

- Board Elections

VIII. PRESIDENT'S REPORT

- Datapoint
- Early Retirement Incentive Program (Vice President John Pitcher)

Board of Trustees Calendar 2015

- May Update
 Commencement Activities Attendance

XI. UNFINISHED BUSINESS

XII. ADJOURNMENT